APPLICATION FOR INVESTMENT PERMIT UNDER MYANMAR INVESTMENT LAW

For Broiler Breeder Farm and Sales of Day Old Chick

At

Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.

MYANMAR C.P LIVESTOCK CO., LTD.

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MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710
MCPL

To,

Chairman
Myanmar Investment Commission
No. 1, Thitsar Road, Yankin Township,
Yangon Region

Date : 26 August 2019

Subject : Resubmission of application for investment permit for "Broiler Breeder Farm and Sales of Day Old Chick" under Myanmar Investment Law at Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125^{Ka}, Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.

Reference: 1. Proposal Assessment Team's Letter No. MaYaKa – 2/ Kha – 048/ 2019 (237) dated 6 August 2019

2. Proposal Assessment Team's Letter No. MaYaKa – 2/ Ka – 048/ 2019 (232) dated 2 August 2019

Your Excellency,

As per instructions in the reference letters and discussion in the proposal assessment team meeting held on 29 July 2019, we have revised the proposal for proceeding to the Commission meeting of Myanmar Investment Commission:

1. Pursuant to the instructions in the reference letter no. (1), we have revised the proposal as follows:

   1.1 Annual electricity requirement is described in KWH.

   1.2 Details of machine, equipment and furniture are described.

   1.3 Foreign loan plan is presented in better clarity.

2. Pursuant to the instructions from Ministry of Natural Resources and Environmental Conservation in reference no. (2), we undertake to comply with:

   2.1 strictly adhere to and implement the commitments as per described detailed technical specifications and the methods that may reduce impact as much as possible, and use 2% of net profit for corporate social responsibility (CSR), in order to reduce environmental, social and health impact likely to be caused by proposed business activities;

   2.2 carry out Environmental Impact Assessment (EIA) in relation to the proposed business in accordance with Clauses 49 and 63 of Environmental Impact Assessment Procedure;

2.3 seek decision from Ministry of Natural Resources and Environmental Conservation in relation to the third party to be selected for undertaking EIA process in accordance with Clauses 45 and 46 of Environmental Impact Assessment Procedure;

2.4 analyse and prepare each process for Scoping Report and terms of reference in accordance with instructions, and submit the same to the Ministry of Natural Resources and Environmental Conservation for their approval thereof pursuant to provisions from Clause 47 to 54;

2.5 prepare and submit the EIA to the Ministry of Natural Resources and Environmental Conservation based upon approved Scoping Report in accordance with Clause 63 of Environmental Impact Assessment Procedure;

2.6 prepare and submit the Environmental Management Plan (EMP) based upon these EIA results, that includes business action plan, waste material/water management system, monitoring and inspection plan, fund to be used for activities to reduce environmental impact, to ensure no or less environmental and social impact, in accordance with Environmental Impact Assessment Procedure, and implement the EMP; and

2.7 comply with enacted environmental conservation law, rules, Environmental Impact Assessment Procedure, National Environmental Quality (Emission) Guidelines, procedures and instructions, and submit required forms with respect to the plan;

2.8 submit the plans to be carried out in accordance with the comments of Ministry of Natural Resources and Environmental Conservation, and to send a copy to the Commission

We resubmit herewith the revised proposal for scrutiny and further kind processing.

Faithfully yours,

Mr. Uthai Tantipimolphan
Managing Director

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited.
MCPL

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
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Tel : (951) 660546 Fax : (951) 663710
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Chairman
Myanmar Investment Commission
Naypyitaw

Date :
Letter No : 23/ 07/ 2019

Subject : Application for investment permit for "Broiler Breeder Farm and Sales of Day Old Chick"

Dear Sir,

Myanmar C.P Livestock Co., Ltd. (the Company) has invested under different investment permits and contributed as leading firm in livestock industry.

Among different models of investment made, we have recently given our focus on making investments in farm lands in rural areas owned by individual farmers or village society in order to accelerate spreading out of the company's technology and investment across the country.

As an another project under the model stated above, our management has decided to invest in **"Broiler Breeder Farm and Sales of Day Old Chick"** at address of **Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125Ka, Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**

Total investment amount for the Project will be US$ 7,012,506 [equity US$ 2,103,752 and loan US$ 4,908,754]. The company will submit to the Commission the particulars of loan from bank/ financial institution under section 37 of Myanmar Investment Law after obtaining investment permit.

Key facts about our investment are as follows:

1. Shareholders

No	Name of Shareholder	Citizenship	Share Percentage
1.	Thana Holding Co., Ltd.	Incorporated in Thailand	27%
2.	Charoen Pokphand Enterprise Co., Ltd.	Incorporated in Thailand	25%
3.	CPG Enterprise Ltd.	British Virgin Islands	48%
			100%

2. Features of the project

Scope	**Broiler Breeder Farm and Sales of Day Old Chick**
Investment Location	Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125Ka, Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.
Land area	29.137 Acres (117,276.43/ m^2)
Lease rate (including service fee)	MMK 6,204.42 /m^2/year MMK 24,972,783.75/ Acre/ year
Investment amount	US$ 7,012,506
Products	Day Old Chick

Our project will help support the objective of the State for allowing foreign investment in Myanmar in the means of economic development, creation of job opportunities, making substantial amount of investment bringing high technology and other subsequent or related benefits including the followings:

3. Benefit to state

Employment opportunity	54 workers (3rd year)
Income tax to State	4th Year – Kyat 518 Million
Technology transfer	Training local management and technicians
Quality Food	Provision of quality Broiler Chicken Decreasing the vulnerability of chicken product exposed to frequent outbreak of communicable disease

4. Technical information/ project preparation

As proven in implementation activities under other investment permits, implementation of this project will be adhered to standards as follows:

4.1 Environmental Conservation

As for Environmental Management, we will intro the plan adhered to regional and industry standard CP group is practicing across the region as briefly stated in Annex 2.18.

4.2 Social welfare plan

Social welfare plan in place covering the benefits in Annex 2.15 will be applicable for staff in this project as follow.

4.3 Corporate Social Responsibility

CSR activities are carried out as per Annex 2.14. As usual, 2% of net profit of the project will be allocated and put together in the CSR activities of the Company.

4.5 Fire safety

Though the nature of business falls in the category of low risk in fire outbreak, adequate measurement has been incorporated in our layout, building plan and operation manual.

4.6 Work place safety

As a core element to ensure heathy and disease free products, work place safety for staff will be embedded conforming to the standards.

Following Myanmar Investment Commission application forms and documents described in the forms as required to be attached are submitted herewith:-

1. Investment Application Form [Form 2] and attachments
2. Tax Incentive Application [Form 6-A] and attachments

MCPL
POKPHAND
MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

3. Land Rights Authorization Application [Form 7-A]

We will be grateful for favorable consideration on our application.

Faithfully yours,

Mr. Uthai Tantipimolphan
Managing Director

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited.
MCPL

ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ရန် ရင်းနှီးမြှုပ်နှံသူ၏အဆိုပြုချက်

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊

ရက်စွဲ ၊ 23/ 08/ 2019

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ဥပဒေပုဒ်မ ၃၆နှင့်အညီ ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်လိုပါသဖြင့် ခွင့်ပြုပါရန် အောက်ပါအချက်အလက်များ ကိုဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏-

(က)	အမည်	**Mr. Uthai Tantipimolphan**
(ခ)	အဖအမည်	**Mr. Pa Tantipimolphan**
(ဂ)	နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ နိုင်ငံကူးလက်မှတ်အမှတ်	**ထိုင်း ပတ်စ်စပို့ နံပါတ် - အေဘီ ၁၅၄၁၂၀၃**
(ဃ)	နိုင်ငံသား	**ထိုင်း**
(င)	နေရပ်လိပ်စာ	
	(၁) ပြည်တွင်း	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ ၈မိုင်ခွဲ၊ မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊ မြန်မာ။**
	(၂) ပြည်ပ	**No.99/160 Moo 5, Banglucknoi, Muang Nonthaburi, Nonthaburi 11000 Thailand.**
(စ)	တယ်လီဖုန်း/ဖက်စ်	**+၉၅၁-၆၆၀၅၄၆၊ ၆၅၁၃၂၄**
(ဆ)	အီးမေးလ်လိပ်စာ	
(ဇ)	ပင်မကုမ္ပဏီအမည်	**မြန်မာ စီပီ လိုက်(ဗ်)စတော့(ခ်) ကုမ္ပဏီလီမိတက်**
(ဈ)	ပင်မကုမ္ပဏီတည်ရှိရာလိပ်စာ	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ ၈မိုင်ခွဲ၊ မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊ မြန်မာ။**
(ည)	လုပ်ငန်းအမျိုးအစား	**ကုန်ထုတ်လုပ်ငန်း နှင့် မွေးမြူရေး**

၂။ ဖက်စပ်ပြုလုပ်၍ ရင်းနှီးမြှုပ်နှံလိုပါက ရင်းနှီးမြှုပ်နှံသူနှင့် ဖက်စပ်ပြုလုပ်မည့် သူများ၏-

(က) အမည် ....

(ခ) အဖအမည် ....

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/
နိုင်ငံကူးလက်မှတ်အမှတ် ....

(ဃ) နိုင်ငံသား ....

(င) နေရပ်လိပ်စာ ....

(၁) ပြည်တွင်း ....

(၂) ပြည်ပ ....

(စ) ပင်မကုမ္ပဏီအမည် ....

(ဆ) ပင်မကုမ္ပဏီတည်ရှိရာလိပ်စာ ....

မှတ်ချက်။ အထက်အပိုဒ် ၁၊ ၂ တို့နှင့် စပ်လျဉ်း၍ အောက်ပါအချက်များကို ပူးတွဲ တင်ပြရန်-

(၁) ကုမ္ပဏီမှတ်ပုံတင်အထောက်အထားများ (မိတ္တူ) **(ပူးတွဲ ၂.၁)**

(၂) နိုင်ငံကူးလက်မှတ်(မိတ္တူ) **(ပူးတွဲ ၂.၂(က)**

(၃) အဆိုပြုလုပ်ငန်းတွင် ပါဝင်လိုသူများ၏ လုပ်ငန်းပိုင်းနှင့် ငွေရေးကြေးရေး ဆိုင်ရာ အထောက်အထားများ **(ပူးတွဲ ၂.၁၂)**

၃။ ရင်းနှီးမြှုပ်နှံသူ ကိုယ်တိုင် လျှောက်ထားခြင်းမဟုတ်ပါက လျှောက်ထားသူ၏-

(က) အမည် ....

(ခ) ဆက်သွယ်ရမည့် ပုဂ္ဂိုလ်အမည် ....

(လျှောက်ထားသူသည် စီးပွားရေးအဖွဲ့အစည်း ဖြစ်ပါက)

မှတ်ချက်။ တရားဝင်ကိုယ်စားလှယ်လွှဲစာ ပူးတွဲတင်ပြရန်

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/
နိုင်ငံကူးလက်မှတ်အမှတ် ....

(ဃ) နိုင်ငံသား ....

(င) မြန်မာနိုင်ငံတွင်နေထိုင်သည့်
နေရပ်လိပ်စာ ....

(စ) တယ်လီဖုန်း/ဖက်စ် ....

(ဆ) အီးမေးလ်လိပ်စာ
....

၄။ ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် လုပ်ငန်းအမျိုးအစား — **အသားစားမျိုးကြက်ခြံနှင့် မျိုးကြက်ပေါက် ရောင်းချခြင်းလုပ်ငန်း**

၅။ ဖွဲ့စည်းမည့် စီးပွားရေးအဖွဲ့အစည်းပုံသဏ္ဍာန်

☑ **ရာခိုင်နှုန်းပြည့်** □ ဖက်စပ်ပြုလုပ်ခြင်း (ဖက်စပ်စာချုပ်မူကြမ်းတင်ပြရန်)

□ အခြားသဘောတူညီချက် ပုံစံတစ်မျိုးမျိုးဖြင့် ဆောင်ရွက်ခြင်း (စာချုပ်မူကြမ်းတင်ပြရန်)

၆။ အစုရှယ်ယာ ရှင်များစာရင်း

စဉ်	အစုရှယ်ယာရှင်အမည်	နိုင်ငံသား	အစုရှယ်ယာပိုင်ဆိုင်မှု %
၁။	Thana Holding Co., Ltd.	Incorporated in Thailand	၂၇%
၂။	Charoen Pokphand Enterprise Co., Ltd.	Incorporated in Thailand	၂၅%
၃။	CPG Enterprise Ltd.	Incorporated in British Virgin Islands	၄၈%
			၁၀၀%

၇။ ကုမ္ပဏီဖွဲ့စည်းခြင်းနှင့် သက်ဆိုင်သောအချက်အလက်များ

(က) ခွင့်ပြုမတည်ငွေရင်း — **ကျပ် ၂၀၀,၀၀၀,၀၀၀,၀၀၀**

(ခ) အစုရှယ်ယာအမျိုးအစား — **သာမန်**

(ဂ) အစုရှယ်ယာဝင်များကထည့်ဝင်မည့် အစုရှယ်ယာပမာဏ — **၂၀၀,၀၀၀,၀၀၀ စု**

၈။ မတည်ငွေရင်းနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

အမေရိကန်ဒေါ်လာ

(က) ပြည်တွင်းမှထည့်ဝင်မည့် မတည်ငွေရင်းပမာဏ/ရာခိုင်နှုန်း

(ခ) နိုင်ငံခြားမှယူဆောင်လာမည့် မတည်ငွေရင်းပမာဏ/ရာခိုင်နှုန်း — **ရင်းနှီးငွေ ၂,၁၀၃,၇၅၂**

ချေးငွေ ၄,၉၀၈,၇၅၄

စုစုပေါင်း ၇,၀၁၂,၅၀၆

(ဂ) အဆိုပြုမတည် ငွေရင်းနှစ်အလိုက် ထည့်ဝင်မည့် အခြေအနေ/ယူဆောင်လာမည့်ကာလ

ခွင့်ပြုချက် ရရှိပြီး ၁ နှစ်အတွင်း

(ဃ) ရင်းနှီးမြှုပ်နှံမှုတန်ဖိုး/ပမာဏ — **အမေရိကန် ဒေါ်လာ ၇,၀၁၂,၅၀၆**

(င) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် သက်တမ်း — **ကနဦး ၃၀နှစ် (နှစ်ဘက်သဘော တူညီချက် နှင့် မြန်မာနိုင်ငံ ရင်းနှီး မြှုပ်နှံမှု ကော်မရှင် ခွင့်ပြုချက်ဖြင့် ၁၀ နှစ်နှစ်ကြိမ်) သက်တမ်းတိုးနိုင်သည်။)**

(စ) ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းတည်ဆောက်မှု ကာလသို့မဟုတ် ပြင်ဆင်မှု ကာလ **၁ နှစ်**

မှတ်ချက်။ အပိုဒ် ၈(င)နှင့် စပ်လျဉ်း၍ ထူးခြားသည့် အခြေအနေရှိပါက နောက်ဆက် တွဲဖြင့် ဖော်ပြပါရန်

၉။ နိုင်ငံခြားမှ ယူဆောင်တင်သွင်းလာမည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း

စဉ်	အကြောင်းအရာ	(US$)		နိုင်ငံခြားငွေ	ညီမျှသည့်ခန့်မှန်း
		ချေးငွေ	မတည်ငွေ	(US$)	ငွေကျပ်
၁	ငွေသား	2,390,064		2,390,064	3,585,096,000
၂	မွေးမြူရေးခြံ	2,518,690	1,705,310	4,224,000	6,336,000,000
၃	အဆောက်အအုံနှင့် အစိတ်အပိုင်းများ		398,442	398,442	597,662,500
	စုစုပေါင်း	4,908,754	2,103,752	7,012,506	10,518,758,500

Exchange rate 1 US$ = 1,500 K

ရင်းနှီးမြှုပ်နှံမှု ပုံစံ

မတည်ငွေ အမေရိကန်ဒေါ်လာ ၂,၁၀၃,၇၅၂
ချေးငွေ အမေရိကန်ဒေါ်လာ ၄,၉၀၈,၇၅၄
စုစုပေါင်း အမေရိကန်ဒေါ်လာ ၇,၀၁၂,၅၀၆
စုစုပေါင်း ရင်းနှီးမြှုပ်နှံမှုကို ငွေသားဖြင့်ယူဆောင်လာမည်ဖြစ်ပါသည်။

မှတ်ချက်။ (၁) ရင်းနှီးမြှုပ်နှံမှု အစီအစဉ် - နောက်ဆက်တွဲ ၂.၄။

၁၀။ ပြည်တွင်းမှ ထည့်ဝင်မည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း-

		ကျပ်(သန်းပေါင်း)
(က)	ငွေပမာဏ	**မရှိ**
(ခ)	စက်ပစ္စည်းကိရိယာများတန်ဖိုးပမာဏ (အသေးစိတ် စာရင်းပူးတွဲ တင်ပြရန်)	**မရှိ**
(ဂ)	မြေ/အဆောက်အအုံ တန်ဖိုး သို့မဟုတ် ငှားရမ်းခ	**မရှိ**
(ဃ)	အဆောက်အအုံ ဆောက်လုပ်မှု ကုန်ကျစရိတ်	**မရှိ**
(င)	ပရိဘောဂနှင့် လုပ်ငန်းသုံးပစ္စည်းများ တန်ဖိုးပမာဏ (အသေးစိတ် စာရင်းပူးတွဲ တင်ပြရန်)	**မရှိ**
(စ)	ကနဦးကုန်ကြမ်းပစ္စည်းတန်ဖိုးပမာဏ (အသေးစိတ် စာရင်းပူးတွဲ တင်ပြရန်)	**မရှိ**
(ဆ)	အခြား	**မရှိ**
	စုစုပေါင်း	

၁၁။ ချေးငွေနှင့် သက်ဆိုင်သည့် အချက်အလက်များ

- ပြည်တွင်းချေးငွေ **ကျပ်**

အမေရိကန်ဒေါ်လာ

- ပြည်ပချေးငွေ **အမေရိကန်ဒေါ်လာ ၄,၉၀၈,၇၅၄ (ပြည်ပရှိ Bangkok Bank မှ)** **အမေရိကန်ဒေါ်လာ**

၁၂။ ဆောင်ရွက်မည့် စီးပွားရေး အဖွဲ့အစည်းနှင့် သက်ဆိုင်သောအချက်အလက်များ

(က) ရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်မည့် ဒေသ(များ) တည်နေရာ **ဦးပိုင်အမှတ် - ၂၄၊ ၂၅၊ ၃၈၊ ၃၉၊ ၄၀၊ ၄၄၊ ၄၅၊ ၄၆၊ ၄၈၊ ကွင်းအမှတ်- ၁၂၅ᵏ၊ ကတိုးမြောက်ကွင်း၊ စွန်ရဲကျေးရွာအုပ်စု၊ စဥ့်ကိုင်မြို့နယ်၊ ကျောက်ဆည် ခရိုင်၊ မန္တလေးတိုင်းဒေသကြီး။**

(ခ) မြေ သို့မဟုတ် မြေနှင့် အဆောက်အအုံနေရာ အမျိုးအစားနှင့် အကျယ်အဝန်း လိုအပ်ချက်

(၁) တည်နေရာ **ဦးပိုင်အမှတ် - ၂၄၊ ၂၅၊ ၃၈၊ ၃၉၊ ၄၀၊ ၄၄၊ ၄၅၊ ၄၆၊ ၄၈၊ ကွင်းအမှတ်- ၁၂၅ᵏ၊ ကတိုးမြောက်ကွင်း၊ စွန်ရဲကျေးရွာအုပ်စု၊ စဥ့်ကိုင်မြို့နယ်၊ ကျောက်ဆည် ခရိုင်၊ မန္တလေးတိုင်းဒေသကြီး။**

(၂) မြေ/အဆောက်အအုံ အကျယ်အဝန်း၊ အရေအတွက် **ပူးတွဲ ၂.၆**

(၃) လက်ရှိပိုင်ဆိုင်သူ

(ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန **ဦးလှဝေ (မြတ်မင်းကုမ္ပဏီလီမိတက်)**

(ခခ) နိုင်ငံသား စိစစ်ရေး ကတ်အမှတ် **၁၂/လမန (နိုင်) ၀၂၈၈၀၃**

(ဂဂ) နေရပ်လိပ်စာ **အမှတ်-၁၈ (ခ) ရက်ကွက် (၈)၊ အုတ်ပုံဆိပ်လမ်း၊ မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊**

(ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန

(ခခ) နိုင်ငံသား စိစစ်ရေး ကတ်အမှတ်

(ဂဂ) နေရပ်လိပ်စာ

(၄) မြေအမျိုးအစား **စက်မှု/စီးပွါး ဂရံ**

(၅) မြေငှားဂရန် ခွင့်ပြုကာလ **၃၀ နှစ် (နှစ် ၉၀ အထိသက်တမ်းတိုးမြှင့်နိုင်သည်။)**

(၆) ငှားရမ်းမည့်ကာလ **လက်မှတ်ထိုးသည့်ရက်မှ ကနဦး နှစ် ၃၀ (နှစ်ဖက်သဘော တူညီချက် နှင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင် ခွင့်ပြုချက်အရ ၁၀ နှစ် နှစ်ကြိမ်သက်တမ်းတိုးနိုင်သည်။)**

(၇) ငှားရမ်းခ နှုန်းထား

(ကက) မြေ **ကျပ် ၆,၂၀၄.၄၂/ စတုရန်း မီတာ/ တစ်နှစ်လျှင်**
ကျပ် ၂၄,၉၇၂,၇၈၄/ ဧက/ တစ်နှစ်လျှင်

(ခခ) အဆောက်အအုံ **မရှိ**

(၈) ရပ်ကွက်	
(၉) မြို့နယ်	**စဉ့်ကိုင်မြို့နယ်**
(၁၀) ပြည်နယ်/တိုင်းဒေသကြီး	**မန္တလေးတိုင်းဒေသကြီး**
(၁၁) ငှားရမ်းမည့်ပုဂ္ဂိုလ်	
(ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန	**မြန်မာ စီပီလိုက်(ဗ်)စတော့(ခ်) ကုမ္ပဏီလီမိတက်**
(ခခ) အဖအမည်	
(ဂဂ) နိုင်ငံသား	**မြန်မာ**
(ဃဃ) နိုင်ငံကူးလက်မှတ်အမှတ်/ နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်	**ကုမ္ပဏီမှတ်ပုံတင်အမှတ် - ၁၄၉၈၃၃၀၈၀ (ယခင်ကုမ္ပဏီ မှတ်ပုံတင် အမှတ် ၃၂၁ အက်(ဖ်)စီ/ ၁၉၉၆-၁၉၉၇)**
(ငင) နေရပ်လိပ်စာ	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ ၈မိုင်ခွဲ၊ မရမ်းကုန်း မြို့နယ်၊ ရန်ကုန်တိုင်း ဒေသကြီး၊ မြန်မာ။**

မှတ်ချက်။ အပိုဒ်၁၂(ခ)နှင့်စပ်လျဉ်း၍ အောက်ပါအချက်များပူးတွဲတင်ပြရန်-

(၁) မြေပိုင်ဆိုင်မှု/မြေဂရန်အထောက်အထား(စက်မှုဇုန်မှ အပ)နှင့်မြေပုံ (ပူးတွဲ ၄.၁)

(၂) မြေငှားစာချုပ်(မိတ္တူ) (ပူးတွဲ ၄.၁)

(ဂ) ဆောက်လုပ်မည့် အဆောက်အအုံလိုအပ်ချက်	
(၁) အဆောက်အအုံအမျိုးအစား/အရေအတွက်	**ပူးတွဲ ၂.၆**
(၂) အကျယ်အဝန်း	**ပူးတွဲ ၂.၆**
(ဃ) နှစ်စဉ်ထုတ်လုပ်မည့် ကုန်ပစ္စည်း/ဝန်ဆောင်မှု	**ပူးတွဲ ၂.၈**
(င) နှစ်စဉ် လျှပ်စစ်ဓါတ်အား လိုအပ်ချက်	**၅၀,၀၀၀ KWH**
(စ) နှစ်စဉ် ရေလိုအပ်ချက်	**၂၄,၀၀၀ ဂါလန်/ တစ်နှစ်လျှင်**

၁၃။ ငွေကြေးပိုင်ဆိုင်မှုနှင့် ပတ်သက်၍ အသေးစိတ်ဖော်ပြချက်-

(က) အမည်/ကုမ္ပဏီ အမည်	(၁) Thana Holding Co., Ltd. (၂) Charoen Pokphand Enterprise Co., Ltd. (၃) CPG Enterprise Ltd.
(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ နိုင်ငံကူးလက်မှတ်အမှတ်	(၁) Thana Holding Co., Ltd. **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ်** **၀၁၀၅၅၃၅၁၀၂၆၈၆** (၂) Charoen Pokphand Enterprise Co., Ltd. **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ်** **၀၁၀၅၅၁၀၀၀၂၄၈၁** (၃) CPG Enterprise Ltd. **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၁၅၅၅၇၆**

(ဂ) ဘဏ်စာရင်းအမှတ်

(၁) Thana Holding Co., Ltd.
ဘန်ကောက် ဘဏ်စာရင်းအမှတ်
၁၃၃၃၁၃၅၂၈၁
(၂) Charoen Pokphand Enterprise Co., Ltd.
ဘန်ကောက် ဘဏ်စာရင်းအမှတ်
၁၃၃၃၀၆၄၃၉၀
(၃) CPG Enterprise Ltd.
ဘန်ကောက် ဘဏ်စာရင်းအမှတ်
၈၀၀၀၀၀၂၆၃၀၇

(မိခင်နိုင်ငံရှိ ဘဏ်ထောက်ခံချက် သို့မဟုတ် မိခင်ကုမ္ပဏီ၏ စာရင်းစစ်ပြီးသည့် နှစ်ချုပ်စာရင်း ပူးတွဲတင်ပြရန်)

၁၄။ ဆောင်ရွက်မည့် စီးပွားရေးအဖွဲ့အစည်းတွင် လိုအပ်မည့် ဝန်ထမ်းများစာရင်း (ပူးတွဲ ၂.၉)

စဉ်	အဆင့်အတန်း	မြန်မာနိုင်ငံသား	လစာနှုန်း
(က)	ဌာန မန်နေဂျာ	၁	၁,၀၀၀,၀၀၀
(ခ)	ဌာနခွဲ မန်နေဂျာ	၁	၆၀၀,၀၀၀
(ဂ)	ကျွမ်းကျင်လုပ်သား	၄	၄၀၀,၀၀၀
(ဃ)	အခြေခံလုပ်သား	၄၈	၂၅၀,၀၀၀
	စုစုပေါင်း	**၅၄**	

မှတ်ချက်။ အောက်ဖော်ပြပါ ဖော်ပြချက်များ ပူးတွဲဖော်ပြရန်

(၁) လုပ်သားများ၏ လူမှုဖူလုံရေး၊ သက်သာချောင်ချိမှု ဆောင်ရွက်မည့် အစီအမံများ (ပူးတွဲ ၂.၁၄)

(၂) ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်း ပြုလုပ်မည့် အစီအမံများ (ပူးတွဲ ၂.၁၇)

၁၅။ အဆိုပြုချက် နှင့်အတူ အောက်ဖော်ပြပါ လျှောက်ထားလွှာများကို တင်ပြလျှောက်ထားခြင်း ရှိ/ မရှိ ဖော်ပြရန်-

- မြေအသုံးပြုခွင့် လျှောက်လွှာ (ပူးတွဲ)
- အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့် လျှောက်ထားလွှာ (ပူးတွဲ)

၁၆။ အဆိုပြုရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းအကျဉ်းချုပ်အား နောက်ဆက်တွဲဖြင့် ဖော်ပြရန်။

လျှောက်ထားသူလက်မှတ် ....

အမည် Mr.Uthai Tantipimolphan

ရာထူး Managing Director

ဌာန/ကုမ္ပဏီ တံဆိပ် ....

Myanmar C.P. Livestock Company Limited.
MCPL

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

အဆိုပြုရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းအကျဉ်းချုပ် (နည်းပညာ ဥပဒေ ၃၈)

၁။ ရင်းနှီးမြှုပ်နှံမှုတွင် တိုက်ရိုက်ဖြစ်စေ၊ သွယ်ဝိုက်၍ဖြစ်စေ အကျိုးစီးပွား သိသာထင်ရှားစွာ ပါဝင်သော အခြား ပုဂ္ဂိုလ်များဖော်ပြရန်-

(က) ရင်းနှီးမြှုပ်နှံသူမှ ရရှိမည့် အမြတ်ငွေ၏ ၁၀%နှင့် အထက်ကို ပိုင်ဆိုင်ခွင့်ရှိသည့် သို့မဟုတ် ထိန်းချုပ်ခွင့် ရှိသည့် လုပ်ငန်း၏-

(၁)	အမည်	**(၁) Thana Holding Co., Ltd.** **(Incorporated in Thailand)-၂၇%** **(၂) Charoen Pokphand Enterprise Co., Ltd.** **(Incorporated in Thailand)-၂၅%** **(၃) CPG Enterprise Ltd.** **(Incorporated in British Virgin Island)-၄၈%**
(၂)	ဆက်သွယ်ရမည့် လိပ်စာ	**(၁) 313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.** **(၂) 97, Yenchit Road, Sathorn, Bangkok, 10120, Thailand.** **(၃) P.O.Box 957,Offshore Incorporation Centre,Road Town, Tortola, British Virgin Islands.**
(၃)	မှတ်ပုံတင်အမှတ်	**(၁) Thana Holding Co., Ltd.** **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၀၁၀၅၅၃၅၁၀၂၆၈၆** **(၂) Charoen Pokphand Enterprise Co., Ltd.** **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၀၁၀၅၅၁၀၀၀၂၄၈၁** **(၃) CPG Enterprise Ltd.** **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၁၅၅၅၇၆**

တစ်ဦးထက် ပိုပါက နောက်ဆက်တွဲဖြင့် ဖော်ပြရန်)

(ခ) ခွင့်ပြုမည့် ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းဆောင်ရွက်ရာတွင် တိုက်ရိုက်ပါဝင်သည့် လက်အောက်ခံ ကုမ္ပဏီများရှိလျှင် အဆိုပါကုမ္ပဏီများ၏ အမည်ကို ဖော်ပြရန်-

(၁) **မရှိ**

(၂)

(၃)

၂။	ရင်းနှီးမြှုပ်နှံမှု၏ အဓိကတည်နေရာ သို့မဟုတ် တည်နေရာများ	**ဦးပိုင်အမှတ် - ၂၄၊ ၂၅၊ ၃၈၊ ၃၉၊ ၄၀၊ ၄၄၊ ၄၅၊ ၄၆၊ ၄၈၊ ကွင်းအမှတ်-၁၂၅ᵔ၊ ကတိုးမြောက်ကွင်း၊ စွန်ရဲကျေးရွာအုပ်စု၊ စဥ့်ကိုင်မြို့နယ်၊ ကျောက်ဆည် ခရိုင်၊ မန္တလေးတိုင်းဒေသကြီး။**
၃။	ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းပြုလုပ်မည့် ကဏ္ဍနှင့် ဆောင်ရွက်မည့် စီးပွားရေး လုပ်ငန်းများ ဖော်ပြချက်	**အသားစားမျိုးကြက်ခြံနှင့် မျိုးကြက်ပေါက် ရောင်းချခြင်းလုပ်ငန်း**
၄။	အဆိုပြုထားသော ရင်းနှီးမြှုပ်နှံမှု ပမာဏ (မြန်မာကျပ် နှင့် အမေရိကန်ဒေါ်လာ တို့ဖြင့်ဖော်ပြရန်)	**အမေရိကန် ဒေါ်လာ ၇,၀၁၂,၅၀၆ (ညီမျှသော ကျပ် ၁၀,၅၁၈,၇၅၈,၅၀၀)**

၅။ ရင်းနှီးမြှုပ်နှံမှုအကောင်အထည်ဖော်မည့် ခန့်မှန်းအချိန်ဇယား အပါအဝင် အစီအစဉ် ဖော်ပြချက်-

(က)	တည်ဆောက်ရေး ကာလ သို့မဟုတ် ပြင်ဆင်မှုကာလ(နှစ်၊လတို့ဖြင့် ဖော်ပြရန်)	**၀၉/၂၀၁၉**
(ခ)	စီးပွားဖြစ်စတင်မည့်ကာလ (နှစ်၊ လတို့ဖြင့် ဖော်ပြရန်)	**၀၉/ ၂၀၂၀**

၆။ ခန့်ထားမည့် အလုပ်သမားဦးရေ-

(က)	ပြည်တွင်း	**၅၄ (၃ နှစ်မြောက်)**
(ခ)	ပြည်ပ (ပညာရှင်/ကျွမ်းကျင်သူ)	-

၇။ ပြည်ပမှ ပြည်တွင်းသို့ ယူဆောင်လာမည့် မတည်ရင်းနှီးမြှုပ်နှံမှုများတွင် ငွေသားဖြင့် ယူဆောင်မှုပမာဏ (Capital in-Cash)၊ ရင်းနှီးပစ္စည်း အဖြစ်ယူဆောင်လာမည့် ရင်းနှီးငွေပမာဏ (Capital in-Kinds) တို့အား တိကျစွာခွဲခြား သတ်မှတ် ဖော်ပြပေးရန် (မြန်မာကျပ် နှင့်အမေရိကန်ဒေါ်လာ တို့ဖြင့်ဖော်ပြရန်)-

(က)	ငွေသားဖြင့် ယူဆောင်မှုပမာဏ	**အမေရိကန် ဒေါ်လာ ၇,၀၁၂,၅၀၆**
(ခ)	ပစ္စည်းဖြင့် ယူဆောင်လာမည့် ရင်းနှီးငွေ ပမာဏ	

မှတ်ချက်။ ရင်းနှီးမြှုပ်နှံသူသည် ရင်းနှီးမြှုပ်နှံမှုနှင့် သက်ဆိုင်သော လျှို့ဝှက်ထိန်းသိမ်းရမည့် သတင်းအချက်အလက်များအား ထုတ်ပြန်ခြင်းမှ ရှောင်ကြဉ်ရန် ကော်မရှင်ထံ တင်ပြတောင်းဆိုနိုင်သည်။

အထက်ဖော်ပြပါ လျှောက်ထားသူမှ ပေးအပ်သည့် အချက်အလက်များအားလုံးသည် မှန်ကန်မှုရှိပါကြောင်း အာမခံပါသည်။

ဤအဆိုပြုချက်တွင် ခွင့်ပြုမိန့်ထုတ်ပေးရန်အတွက် ကော်မရှင်မှ စိစစ်ရာ၌ လိုအပ်သည့် အချက်အလက်များကို လျှောက်ထားသူကပေးအပ်ရန် ပျက်ကွက်ပါက အဆိုပြုချက်ကို ငြင်းပယ်ခြင်း သို့မဟုတ် စိစစ်ရာ၌ မလိုလားအပ်သည့် နှောင့်နှေးကြန့်ကြာခြင်းတို့ ဖြစ်ပေါ်နိုင်ကြောင်း ကောင်းစွာ သဘောပေါက် နားလည်ပါသည်။

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကောမရှင်မှ ချမှတ်သည့် စည်းမျဉ်းစည်းကမ်းများကိုလည်း လိုက်နာမည် ဖြစ်ကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

လျှောက်ထားသူလက်မှတ်	
အမည်	Mr.Uthai Tantipimolphan
ရာထူး	Managing Director
ဌာန/ကုမ္ပဏီ တံဆိပ်	

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Proposal Form of the Investment to be made
In the Republic of the Union of Myanmar

To

Chairman,

Myanmar Investment Commission

Reference No.

Date 23/ 07/ 2019

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Section 36 of the Myanmar Investment Law by furnishing the following

particulars:-

1. The Investor's:-

(a)	Name	**Mr. Uthai Tantipimolphan**
(b)	Father's name	**Mr. Pa Tantipimolphan**
(c)	ID No./ National Registration Card No./ Passport No.	**Thai Passport Number – AB 1541203**
(d)	Citizenship	**Thai**
(e)	Address	
	(i) Address in Myanmar	**135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar**
	(ii) Residence abroad	**No. 99/160 Moo 5, Banglucknoi, Muang Nonthaburi, Nonthaburi 11000 Thailand.**
(f)	Phone/Fax	**+951-660546,651324**
(g)	E-mail Address	
(h)	Name of principle organization	**Myanamr C.P Livestock Co., Ltd.**
(i)	Type of Business	**Manufacturing and Livestock**
(j)	Principle Company's address	**135, Pyay Road, 8½ Mile, Mayangone Township, Yangon Region, Myanmar**

2. If the investment business is formed under Joint Venture, partners':-

(a)	Name	
(b)	Father's name	
(c)	ID No./ National registration Card No./ Passport No.	

(d) Citizenship ____________________

(e) Address

(i) Address in Myanmar ____________________

(ii) Residence abroad ____________________

(f) Parent Company ____________________

(g) Parent Company's address ____________________

Note: The following documents need to be attached according to the above paragraph (1) and (2):-

(1) Company Registration Certificate (Copy); **[Annex 2.1]**
(2) Passport (Copy); [**Annex 2.2(a)]**
(3) Evidence about the business and financial conditions of the participant of the proposed investment business; [**Annex 2.12].**

3. If the investor don't apply for permission to make investment by himself/herself, the applicant;

(a) Name ____________________

(b) Name of Contact Person (if applicant is business organization) ____________________

Remark: To submit the official letter of legal representative as attachment

(c) ID No./National Registration Card No./Passport No. ____________________

(d) Citizenship ____________________

(e) Address in Myanmar ____________________

(f) Phone/Fax : ____________________

(g) E-mail ____________________

4. Type of proposed investment business:- **Broiler Breeder Farm and Sales of Day Old Chick**

5. Type of business organization to be formed:-

☑ **One Hundred Percent** ☐ Joint Venture (To attach the draft of JV agreement)

☐ Type of Contractual basic (To attach contract (agreement) draft)

6. List of shareholder

No	Name of Shareholder	Citizenship	Share Percentage
1.	**Thana Holding Co., Ltd.**	**Incorporated in Thailand**	**27%**
2.	**Charoen Pokphand Enterprise Co., Ltd.**	**Incorporated in Thailand**	**25%**
3.	**CPG Enterprise Ltd.**	**Incorporated in British Virgin Islands**	**48%**
			100%

7. Particulars of Company incorporation

(a)	Authorized Capital	Kyats –200,000,000,000
(b)	Type of Share	Ordinary
(c)	Number of Shares	200,000,000 shares

8. Particulars of Paid-up Capital of the investment business

		Equity US$	Loan US$	Total US$
(a)	Amount/percentage of local capital to be contributed			
(b)	Amount/percentage of foreign capital To be brought in	**2,103,752**	**4,908,754**	**7,012,506**
	Total	**2,103,752**	**4,908,754**	**7,012,506**

(c) Annually or period of proposed capital to be brought in

With 1 years from date of investment permit

(d) Value /Amount of investment

US$ 7,012,506

(e) Investment period **Initial 30 years (Renewable 10 years two times subject to agreement between parties and approval from Myanmar Investment Commission)**

(f) Construction/Preparation period **1 year**

Note: Describe with annexure if it is required for the specific condition in regard to the above Paragraph 8 (e).

9. Detailed list of foreign capital to be brought in –

Sr.	Particulars	Loan US$	Equity US$	Total US$	Total Equ Kyat
1.	Cash	2,390,064		2,390,064	3,585,096,000
2.	Housing	2,518,690	1,705,310	4,224,000	6,336,000,000
3.	Building & Building improvements		398,442	398,442	597,662,500
	Total	4,908,754	2,103,752	7,012,506	10,518,758,500

Exchange rate 1 US$ = 1,500 K

Note (1) Investment structure Annex 2.4

Source of fund

Equity	2,103,752
Loan	4,908,754
Total	7,012,506

Total investment will be brought in Cash.

10. Details of local capital to be contributed –

		Kyat (Million)
(a)	Amount	**Not applicable**
(b)	Value of machinery and equipment (to enclose the detailed list)	**Not applicable**
(c)	Value or rental rate of land and buildings	**Not applicable**
(d)	Cost of building construction	**Not applicable**
(e)	Value of furniture and assets (to enclose the detailed list)	**Not applicable**
(f)	Value of initial raw material (to enclose the detailed list)	**Not applicable**
(g)	Others	**Not applicable**
	Total	

11. Particulars of Loans-

▪ Loan (Local)		Kyat(s)
		US$
▪ Loan (abroad)	**US$ 4,908,754 (Loan to be taken from a abroad Bangkok Bank)**	US$

12. Particulars about the Investment Business –

(a) Investment location(s)/place — **Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**

(b) Type and area requirement for land or land and building

(i) Location — **Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**

(ii) Area and number of land/building — **Please see annex [Annex 2.6]**

(iii) Owner of the land

(aa) Name/company/department — **U Hla Wai (Myat Min Co., Ltd.)**

(bb) National Registration Card No. — **No. 12/La Ma Na (N) 028803**

(cc) Address — **Oak Pon Seik Street, No. (18-B), Quarter 8, Mayangone Township, Yangon Region, Myanmar**

(aa) Name/company/department

(bb) National Registration Card No.

(cc) Address

(iv) Type of land — **Industrial/ Commercial Grant**

(v) Period of land lease contract — **Initial 30 (renewable upto ninety years)**

(vi) Lease period — **Initial 30 years from date of singing [Renewable 10 years two times subject to negotiation between parties and approval from Myanmar Investment Commission]**

(vii)	Lase rate	
	(aa) Land	**MMK 6,204.42 /m2/year** **MMK 24,972,784/ Acre/ year**
	(bb) Building	**Not applicable**
(viii)	Ward	
(ix)	Township	**Singaing Township**
(x)	State/Region	**Mandalay Region**
(xi)	Lessee	
	(aa) Name/Name of Company/Department	**Myanmar C.P Livestock Company Limited**
	(bb) Father's Name	
	(cc) Citizenship	**Incorporated in Myanmar**
	(dd) IDNo./Passport No.	**Reg No. 149833080 (Former Reg No. 321 FC/1996-1997)**
	(ee) Residence Address	**135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar**

Note: The following documents have to be enclosed for above paragraph 12 (b)

(i) **to enclose land ownership and ownership evidences(except industrial zone) and land map; [Please see Annex-4.1]**

(ii) **Land lease agreement (copy): [Please see Annex-4.1]**

(c)	Requirement of building to be constructed;	
	(i) Type/number of building	**[Please see Annex-2.6]**
	(ii) Area	**[Please see Annex-2.6]**
(d)	Annual products to be produced/Services	**[Please see Annex-2.8]**
(e)	Annual electricity requirement	**50,000 KWH**
(f)	Annual requirement of water supply	**24,000 Gallons per year**

13. Detailed information about financial standing-

(a)	Name/company's name	**(1) Thana Holding Co., Ltd.** **(2) Charoen Pokphand Enterprise Co., Ltd.** **(3) CPG Enterprise Ltd.**
(b)	ID No./National Registration Card	**(1) Thana Holding Co.,Ltd.** **Registration Card No. 0105535102686**

No./Passport No.	**(2) Charoen Pokphand Enterprise Co., Ltd.** **Registration Card No. 0105510002483** **(3) CPG Enterprise Ltd.** **[Registration Card No. 155576]**
(c) Bank Account No.	**(1) Thana Holding Co.,Ltd.** **Bangkok Bank Account No. 1333135281** **(2) Charoen Pokphand Enterprise Co., Ltd.** **Bangkok Bank Account No. 1333064390** **(3) CPG Enterprise Ltd.** **Bangkok Bank Account No. 800000026307**

Remark: To enclose bank statement from resident country or annual audit report of the principle company with regard to the above paragraph 13. (Annex-2.11)

14. List of Employment:- (Annex 2.9)

Item	Designation/Rank	Citizen	Salary/ Rate
a	Department Manager	1	1,000,000
b	Section Manager	1	600,000
c	Officer	4	400,000
d	Worker	48	250,000
Total		54	

The following information shall be enclosed:-
(i) Social security and welfare arrangements for all employees; (Annex 2.14)
(ii) Evaluation of environmental impact arrangements; (Annex 2.17)

15. Describe whether other Applications are being submitted together with the Proposal or not:

- Land Rights Authorisation Application [Enclosed]
- Tax Incentive Application [Enclosed]

16. Describe with annexure the summary of proposed investment.

Signature ....

Name of Investor **Mr. Uthai Tantipimolphan**

Managing Director

Designation ....

Department/Company

(Seal/Stamp)

Myanmar C.P. Livestock Company Limited.

MCPL

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Summary of Proposed Investment (Rule 38)

1. Please describe any other person who has a significant direct or interest in the investment.

(a) Please describe an Enterprise or individual who are entitled to possess more than 10% of the profit distribution:

(1) Name

(1) **Thana Holding Co., Ltd. (Incorporated in Thailand) – 27%**

(2) **Charoen Pokphand Enterprise Co., Ltd. (Incorporated in Thai) – 25%**

(3) **CPG Enterprise Ltd. (Incorporated in British Virgin Islands) – 48%**

(2) Address

(1) **313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.**

(2) **97, Yenchit Road, Sathorn, Bangkok, 10120, Thailand.**

(3) **P.O. Box 957, Offshore Incorporation Centre,Road Town, Tortola, British Virgin Islands.**

(3) Company Registration No. or N.R.C No./Passport No.

(1) Thana Holding Co., Ltd.
Registration Card No. 0105535102686

(2) Charoen Pokphand Enterprise Co., Ltd.
Registration Card No. 0105510002483

(3) CPG Enterprise Ltd.
Registration Card No .1555976

(b) If there is directly participated Subsidiary in carrying out the proposed investment, please describe the name of that companies:

(1) Not applicable

(2)

(3)

2. The principal location or locations of the investment: **Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**

3.	A description of the sector in which the investment is to be made and the activities and operations to be conducted:	**Broiler Breeder Farm and Sales of Day Old Chick**
4.	The proposed amount of the investment (in Kyat and U$$)	**US$ 7,012,506 (Equivalent Kyat - 10,518,758,500)**
5.	A description of the plan for the implementation of the Investment including expected timetable:	
	(a) Construction or Preparatory Period (Describe MM/YY)	**09/2019**
	(b) Commercial Operation Date (Describe MM/YY)	**09/2020**
6.	Number of employees to be appointed:	
	(a) Local	**54 (3rd year)**
	(b) Foreign (Expert/Technician)	**Nil**
7.	Please specify the detailed list of foreign capital (Capital in-Cash and Capital in-Kinds) in Kyat and US$	
	(a) Capital in-cash to be brought in	**US$ 7,012,506**
	(b) Capital in-kind to be brought in	

Note: The investor may request the Commission to refrain from publishing commercial-in-confidential information of its investment.

Undertaking

I / We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.

I /We fully understand that proposal may be denied or unnecessarily delayed if the applicant fails to provide required information to access by Commission for issuance of permit.

I/We hereby declare to strictly comply with terms and conditions set out by the Myanmar Investment Commission.

Form (2)

Signature ....

Name of Investor Mr. Uthai Tantipimolphan

Managing Director

Designation ....

Department/Company

(Seal/Stamp)

Myanmar C.P. Livestock Company Limited.

MCPL

UTHAI TANTIPIMOLPHAN

MANAGING DIRECTOR

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

Certificate of Incorporation

မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Registration No. 149833080

မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ ၁၉၁၄ ခုနှစ် အရ

မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

အား ၁၉၉၇ ခုနှစ် မတ်လ ၆ ရက်နေ့တွင်

အစုရှယ်ယာအားဖြင့် တာဝန်ကန့်သတ်ထား သည့် အများနှင့်မသက်ဆိုင်သောကုမ္ပဏီ

အဖြစ် ဖွဲ့စည်းမှတ်ပုံတင်ခွင့် ပြုလိုက်သည်။

This is to certify that

MYANMAR C.P. LIVESTOCK COMPANY LIMITED

was incorporated under the Myanmar Companies Act 1914 on 6 March 1997 as a Private Company Limited by Shares.

ကုမ္ပဏီမှတ်ပုံတင်အရာရှိ

Registrar of Companies

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

Directorate of Investment and Company Administration

Former Registration No. 321FC/1996-1997

Myanmar C.P Livestock Company Limited
List of Shareholders

Sr. No.	Names and Addresses	Nationality	Share percentages
1.	**Thana Holding Co., Ltd.** 313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.	Incorporated in Thailand Registration No. 0105535102686	27%
2.	**Charoen Pokphand Enterprise Co., Ltd.** 97, Yenchit Road, Sathorn, Bangkok, 10120 Thailand.	Incorporated in Thailand Registration No. 0105510002483	25%
3.	**CPG Enterprise Ltd.** P.O. Box 957,Offshore Incorporation Centre,Road Town, Tortola, British Virgin Islands.	Incorporated in British Virgin Islands Registration No . 1555976	48%

List of Directors

Sr. No.	Names and Addresses	Nationality and Passport/NRC No.
1.	Mr. Uthai Tantipimolphan No. 99/ 160 Moo 5, Banglucknoi, Muang Nonthaburi, Nonthaburi 11000, Thailand.	Thai PP No. AB 1541203
2.	Mr. Wirat Wongpornpakdee No. 76/ 21, Soi Kueakun 3, Tiwanon Road, Pak Kret, Nonthaburi 11120, Thailand.	Thai PP No. AA 4486022
3.	Mr. Phongtron Kavanna 69/ 94, Moo 10 wat Chan Muang Pitsanulok 65000, Thailand.	Thai PP No. AA 3849237
4.	Mr. Wichai Geeratipongvattana No. 100/ 59, Kanjanavanich Road, Ban Phru, Hatyai, Songkhla 90250, Thailand.	Thai PP No. AA 3016392

Thana Holding

ที่ สจ.4 065053

สำนักงานทะเบียนหุ้นส่วนบริษัทกรุงเทพมหานคร
กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์

หนังสือรับรอง

ขอรับรองว่าบริษัทนี้ ได้จดทะเบียนเป็นนิติบุคคล ตามประมวลกฎหมายแพ่งและพาณิชย์ เมื่อวันที่ 16 กรกฎาคม 2535 ทะเบียนนิติบุคคลเลขที่ 0105535102686

ปรากฏข้อความในรายการตามเอกสารทะเบียนนิติบุคคล ณ วันออกหนังสือนี้ ดังนี้

1. ชื่อบริษัท บริษัท ธนโฮลดิ้ง จำกัด
2. กรรมการของบริษัทมี 6 คน ตามรายชื่อดังต่อไปนี้

1. นายธนินท์ เจียรวนนท์	2. นายมิน เธียรวร
3. นายวีรวัฒน์ กาญจนดุล	4. นายประเสริฐ พุ่งกุมาร
5. นายพงษ์เทพ เจียรวนนท์	6. นายบุญเลิศ ประภากมล/

3. จำนวนหรือชื่อกรรมการซึ่งลงชื่อผูกพันบริษัทได้คือ กรรมการสองคนลงลายมือชื่อร่วมกันและประทับตราสำคัญของบริษัท/
4. ทุนจดทะเบียน 559,900,000.00 บาท / ห้าร้อยห้าสิบเก้าล้านเก้าแสนบาทถ้วน/
5. สำนักงานแห่งใหญ่ ตั้งอยู่เลขที่ 313 อาคารซี.พี.ทาวเวอร์ ชั้น 14 ถนนสีลม แขวงสีลม เขตบางรัก กรุงเทพมหานคร/
6. วัตถุที่ประสงค์ของบริษัทมี 47 ข้อ ดังปรากฏในสำเนาเอกสารแนบท้ายหนังสือรับรองนี้ จำนวน 4 แผ่น

โดยมีลายมือชื่อนายทะเบียนซึ่งรับรองเอกสารและประทับตราสำนักงานทะเบียนหุ้นส่วนบริษัทเป็นสำคัญ

ออกให้ ณ วันที่ 26 เดือน มิถุนายน พ.ศ. 2561

สำนักงานทะเบียนหุ้นส่วนบริษัท กรุงเทพมหานคร

(นางสาวปภังกร ปติเทพบุญ)

นายทะเบียน

คำเตือน : ผู้ใช้ควรตรวจสอบข้อควรทราบท้ายหนังสือรับรองฉบับนี้ทุกครั้ง

Sr,No.4 065053

Bangkok partner registry office

Department of Business Development Ministry of Commerce

Certificate

This company has an approval that it has been registered as a corporate company according to the civil and commercial code at the date of 16 July 1992 (2535 BE) with the registration number of 0105535102686

On the date of issue, it is said on the list of documents that

1 The name of the company is **Thana Holding Co., Ltd.**

2 There are 6 people in the board of directors, they are

1. Mr. Dhanin Chearavanint. 2. Mr. Minn Tianworan

3. Mr. Weetawat Kachanadoun 4.Mr.Prasert Phunkuman

5. Mr. Pornthep Chearavanont 6.Mr.Boonlert Paprakamon

3 The amount or the name of director that can sign in the binding document are the two directors who sign and seal the important deal of the company.

4 Registered Capital 559,900,000.00 Baht / Five hundred fifty-nine million and nine hundred thousand baht.

5 Head office us located at 313 CP tower, floor 14, Silom Street, Silom district, Bangrak area, Bangkok, Thailand.

6 Company objectives have 47 and we attachment with this document all together 4 pages.

Issued by 26- June- 2018
(2561 BE)

Warning: user should always check the note at the end of each certificate

C.P. Enterprise

ที่ สจ.4 125581

สำนักงานทะเบียนหุ้นส่วนบริษัทกรุงเทพมหานคร
กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์

หนังสือรับรอง

ขอรับรองว่าบริษัทนี้ ได้จดทะเบียนเป็นนิติบุคคล ตามประมวลกฎหมายแพ่งและพาณิชย์ เมื่อวันที่ 12 มิถุนายน 2510 ทะเบียนนิติบุคคลเลขที่ 0105510002483 ปรากฏข้อความในรายการตามเอกสารทะเบียนนิติบุคคล ณ วันออกหนังสือนี้ ดังนี้

1. ชื่อบริษัท บริษัท เจริญโภคภัณฑ์อิน-เอ็กซ จำกัด
2. กรรมการของบริษัทมี 7 คน ตามรายชื่อดังต่อไปนี้

    1. นายประเสริฐ พุ่งกุมาร
    2. นายมิน เธียรวร
    3. นายธีรยุทธ พิทยาอิสรกุล
    4. นายวัลลภ เจียรวนนท์
    5. นายพงษ์เทพ เจียรวนนท์
    6. นายเอี่ยม งามดำรงค์
    7. นายบุญเลิศ ประภากมล/

3. จำนวนหรือชื่อกรรมการซึ่งลงชื่อผูกพันบริษัทได้คือ ให้กรรมการสองคนมีอำนาจร่วมกันลงลายมือชื่อแทนบริษัทได้ แต่ต้องประทับตราสำคัญของบริษัทด้วย จึงจะมีผลสมบูรณ์ผูกพันบริษัทได้/
4. ทุนจดทะเบียน 166,650,000.00 บาท / หนึ่งร้อยหกสิบหกล้านหกแสนห้าหมื่นบาทถ้วน/
5. สำนักงานแห่งใหญ่ ตั้งอยู่เลขที่ 97 ถนนเย็นจิต แขวงทุ่งวัดดอน เขตสาทร กรุงเทพมหานคร/
6. วัตถุที่ประสงค์ของบริษัทมี 51 ข้อ ดังปรากฏในสำเนาเอกสารแนบท้ายหนังสือรับรองนี้ จำนวน 4 แผ่น

โดยมีลายมือชื่อนายทะเบียนซึ่งรับรองเอกสารและประทับตราสำนักงานทะเบียนหุ้นส่วนบริษัทเป็นสำคัญ

ออกให้ ณ วันที่ 27 เดือน ธันวาคม พ.ศ. 2560

(นางสาวกรรณิกา อัจฉริยสกุลชัย)
นายทะเบียน

คำเตือน : ผู้ใช้ควรตรวจสอบข้อควรทราบท้ายหนังสือรับรองฉบับนี้ทุกครั้ง

Sr,No.4 125581 Bangkok partner registry office

Department of Business Development Ministry of Commerce

Certificate

This company has an approval that it has been registered as a corporate company according to the civil and commercial code at the date of 12 June 1967 (2510 BE) with the registration number of 0105510002483

On the date of issue, it is said on the list of documents that

1 The name of the company is **C.P Enterprise Co., Ltd.**

2 There are 6 people in the board of directors, they are

1. Mr. Prasert Phunkuman . 2. Mr. Minn Tianworan

3. Mr.Teerayut Pittayaissarakorn 4.Mr.Wanlort Chearavanont

5. Mr. Pornthep Chearavanont 6.Mr.Eian Ngandanrong

7. Mr.Boonlert Paprakamon.

3 The amount or the name of director that can sign in the binding document are the two directors who sign and seal the important deal of the company

4 Registered Capital 166,650,000.00 Baht / one hundred sixty-six million six hundred and fifty thousand baht

5 Head office us located at 97, Yeanjit Road,Thunwatdon, Sathorn District, Bangkok, Thailand.

6 Company objectives have 51 and we attachment with this document all together 4 pages.

Issued by 27- Dec- 2017
(2560 BE)

Warning: user should always check the note at the end of each certificate

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

B806634A6E

CERTIFICATE OF CHANGE OF NAME
(Section 21)

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of a change of name having been complied with

WISE TRACK ENTERPRISES LIMITED

BVI COMPANY NUMBER 1555976

which was incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 11th day of November, 2009 has changed its name to

CPG ENTERPRISE LIMITED

this 5th day of February, 2015.

REGISTRAR OF CORPORATE AFFAIRS · FSC · BVI FINANCIAL SERVICES COMMISSION

Myron W. Stevens

for **REGISTRAR OF CORPORATE AFFAIRS**
5th day of February, 2015

09.5167096

FEE PAID

Passport No.
AA3849237

ENDORSEMENTS

Endorsement No. 07779/57

The holder has previously travelled on Passport No. W811136 issued by Ministry of Foreign Affairs at Bangkok on 09 MAR 2010 which has been cancelled and returned to the holder, the visas therein affixed still remain valid.

Director of Passport Division

3

Thailand

PASSPORT
หนังสือเดินทาง



Type / ประเภท: P
Country Code / รหัสประเทศ: THA
Passport No. / หนังสือเดินทางเลขที่: AA3849237

Surname / นามสกุล: KAVANNA

Title / Name / คำนำหน้าชื่อ / ชื่อ: MR. PHONGTRON

Name in Thai / ชื่อภาษาไทย: นาย พงศ์ธร แก้ววรรณา

Nationality / สัญชาติ: THAI
Date of birth / วันเกิด: 02 FEB 1966
Identification No. / เลขประจำตัวประชาชน: 3300100458299

Sex / เพศ: M
Height / ส่วนสูง: 1.71
Place of birth / สถานที่เกิด: UBON RATCHATHANI

Date of issue / วันที่ออก: 16 OCT 2014
Issuing Authority / ออกให้โดย: MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ: 15 OCT 2019
Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

2

P<THAKAVANNA<<PHONGTRON<<<<<<<<<<<<<<<<<<<<<<

AA38492370THA6602026M1910153300100458299<42

Thailand

PASSPORT
หนังสือเดินทาง



Type / รหัส
P

Country Code / ประเทศ
THA

Passport No. / หนังสือเดินทางเลขที่
AB1541203

Surname / นามสกุล
TANTIPIMOLPHAN

Title / Name / คำนำหน้าชื่อ / ชื่อ
MR. UTHAI

Name in Thai / ชื่อภาษาไทย
นาย อุทัย ตันติพิมลพันธ์

Nationality / สัญชาติ
THAI

Date of birth / วันเกิด
10 MAY 1964

Identification No. / เลขประจำตัวประชาชน
3901000012014

Sex / เพศ
M

Height / ส่วนสูง
1.75

Place of birth / สถานที่เกิด
SONGKHLA

Date of issue / วันที่ออก
11 JUL 2018

Issuing Authority / ออกให้โดย
MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ
10 JUL 2023

Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

2

P<THATANTIPIMOLPHAN<<UTHAI<<<<<<<<<<<<<<<<<<<<<

AB15412039THA6405102M2307105390100001 2014<96

3

Passport No.

AA4486022

หนังสือเดินทางฉบับนี้ มี ๖๖ หน้า

This passport contains 66 pages

รายการบันทึก

ENDORSEMENTS

Thailand

PASSPORT

หนังสือเดินทาง



Type / รหัส: P

Country Code / ประเทศ: THA

Passport No. / หนังสือเดินทางเลขที่: AA4486022

Surname / นามสกุล: WONGPORNPAKDEE

Title / Name / คำนำหน้าชื่อ / ชื่อ: MR. WIRAT

Name in Thai / ชื่อภาษาไทย: นาย วิรัติ วงศ์พรภักดี

Nationality / สัญชาติ: THAI

Date of birth / วันเกิด: 18 AUG 1974

Identification No. / เลขประจำตัวประชาชน: 3669700083356

Sex / เพศ: M

Height / ส่วนสูง: 1.73

Place of birth / สถานที่เกิด: PHICHIT

Date of issue / วันที่ออก: 07 JAN 2015

Issuing Authority / ออกให้โดย: MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ: 06 JAN 2020

Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

2

P<THAWONGPORNPAKDEE<<WIRAT<<<<<<<<<<<<<<<<<<<

AA44860220THA7408188M2001067366970008335 6<46

3

Passport No.
AA3016392

หนังสือเดินทางฉบับนี้
มี ๖๖ หน้า
This passport contains
66 pages

รายการบันทึก
ENDORSEMENTS

Thailand

PASSPORT
หนังสือเดินทาง



Type / รหัส: P

Country Code / ประเทศ: THA

Passport No. / หนังสือเดินทางเลขที่: AA3016392

Surname / นามสกุล: GEERATIPONGVATTANA

Title / Name / คำนำหน้าชื่อ / ชื่อ: MR. WICHAI

Name in Thai / ชื่อภาษาไทย: นาย วิชัย กีรติพงศ์วัฒนา

Nationality / สัญชาติ: THAI

Date of birth / วันเกิด: 26 SEP 1980

Identification No. / เลขประจำตัวประชาชน: 3909800525153

Sex / เพศ: M

Height / ส่วนสูง: 1.77

Place of birth / สถานที่เกิด: SONGKHLA

Date of issue / วันที่ออก: 13 JUN 2014

Issuing Authority / ออกให้โดย: MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ: 12 JUN 2019

Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

2

P<THAGEERATIPONGVATTANA<<WICHAI<<<<<<<<<<<<<<

AA30163922THA8009261M1906121390980052515 3<60

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
POKPHAND
MCPL
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

CERTIFIED COPY OF RESOLUTIONS OF
BOARD OF DIRECTORS MEETING

Date of Meeting : 23 July 2019
Time of Meeting : 10:00 a.m.

Attendees :	Uthai Tanpitamolphan	Managing Director	(signed)
	Wirat Wongpornpakdee	Deputy Managing Director	(signed)
	Phongtron Kavanna	Deputy Managing Director	(signed)
	Wichai Geeratipongvattana	Director	(signed)

The Board of Directors Meeting of Myanmar C. P. Livestock Company Limited at its meeting hereby resolved as follows;

Mr. Uthai Tanpitamolphan took the chair and the following resolutions were passed.

Resolved:

Resolution

In order to grow continuously in the industry in comprehensive form, the management has decided to investment in **Broiler Breeder Farm and Sales of Day Old Chick** and to apply for investment permit under Myanmar Investment Law for **Broiler Breeder Farm and Sales of Day Old Chick** in the frame below:

1. Shareholders

No	Name of Shareholder	Share Percentage
1.	Tana Holding Co., Ltd.	27%
2.	Charoen Pokphand Enterprise Co., Ltd.	25%
3.	CPG Enterprise Ltd.	48%
	Total	100%

2. Features of the project

Scope	Broiler Breeder Farm and Sales of Day Old Chick
Investment Location	Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.
Land area	29.137 Acres (117,276.43/ m^2)
Lease rate	MMK 6,204.42 /m^2/year MMK 24,972,784/ Acre/ year
Investment amount	US$ 7,012,506

MYANMAR C.P. LIVESTOCK CO.,LTD.
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3. Investment amount and financing

Total investment amount for the Project will be US$ 7,012,506 [equity US$ 2,103,752 and loan US$ 4,908,754]. As for the part of loan, the management has calculated based on approximate interest rate foreign banks in Myanmar which is 7%. The company will submit to the Commission the particulars of loan from bank/ financial institution under section 37 of Myanmar Investment Law after obtaining investment permit.

4. Application Myanmar Investment Commission

It was resolved to submit application for Myanmar Investment Commission and other department permits and licenses.

There being on other business, the meeting terminated at 11:00 a.m. with a vote of thanks to the chair.

Uthai Tantipimolphan
Managing Director

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited.
MCPL

Myanmar Companies Online Registry - Company Extract

Company Name (English)
MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Name (Myanmar)
မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

Company Information

Registration Number	Registration Date	Status
149833080	06/03/1997	Registered
Company Type	**Foreign Company**	**Small Company**
Private Company Limited by Shares	Yes	No
Principal Activity	**Date of Last Annual Return**	**Previous Registration Number**
-	-	321FC/1996-1997

Addresses

Registered Office In Union	PYAY ROAD, NO135 4-QUARTER, MAYANGONE TOWNSHIP YANGON, Myanmar
Principal Place Of Business In Union	PYAY ROAD MINGALARDON TOWNSHIP YANGON REGION, Myanmar

Officers

Name:	MR.WICHAI GEERATIPONGVATTANA	Type:	Director
Date of Appointment:	15/01/2019	Date of Birth:	26/09/1980
Nationality:	Thailand	N.R.C./Passport:	AA 3016392
Gender:	Male	Business Occupation:	-
Name:	MR. WIRAT WONGPORNPAKDEE	Type:	Director
Date of Appointment:	Prior to 01/08/2018	Date of Birth:	18/08/1974
Nationality:	Thailand	N.R.C./Passport:	AA-4486022
Gender:	Male	Business Occupation:	-
Name:	UTHAI TANTIPIMOLPHAN	Type:	Director
Date of Appointment:	Prior to 01/08/2018	Date of Birth:	10/05/1964
Nationality:	Thailand	N.R.C./Passport:	AB-1541203
Gender:	Male	Business Occupation:	-
Name:	MR. PHONGTRON KAVANNA	Type:	Director
Date of Appointment:	Prior to 01/08/2018	Date of Birth:	02/02/1966
Nationality:	Thailand	N.R.C./Passport:	AA-3849237
Gender:	Male	Business Occupation:	-

Ultimate Holding Company

Myanmar Companies Online Registry - Company Extract

Company Name (English)
MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Name (Myanmar)
မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

Name of Ultimate Holding Company	Jurisdiction of Incorporation	Registration Number
-	-	-

Share Capital Structure

Total Shares Issue by Company
130,649,969

Currency of Share Capital
MMK

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	130,649,969	130,649,969,000	0

Members

Name of Company: CPG ENTERPRISE LIMITED
Registration Number: 1555976 Jurisdiction of Incorporation: Virgin Islands, British

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	62,263,852	62,263,852,000	0

Name of Company: CHAROEN POKPHAND ENTERPRISE COMPANY LIMITED
Registration Number: 0105510002483 Jurisdiction of Incorporation: Thailand

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	32,704,675	32,704,675,000	0

Name of Company: THANA HOLDING COMPANY LIMITED
Registration Number: 0105535102686 Jurisdiction of Incorporation: Thailand

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	35,681,442	35,681,442,000	0

Mortgages and Charges

Form / Filing Type	Effective Date
No records available	

Details about all mortgages and charges can be accessed from the Company Profile Filing History at no charge.

Filing History

Form/ Filing Type	Effective Date
D-1 | Particulars of directors and secretary	18/01/2019
D-1 | Particulars of directors and secretary	08/01/2019

Myanmar Companies Online Registry - Company Extract

Company Name (English)
MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Name (Myanmar)
မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

C-3 | Change to share capital or register of members	30/11/2018
C-3 | Change to share capital or register of members	04/10/2018
B-1 | Application for re-registration of a private company limited by shares	31/08/2018

Myanmar CP Livestock Co., Ltd.
Details of Foreign Capital
Broiler Breeder Farm and Sales of Day Old Chick

Annex 2.4

Sr.	Particulars	US$		Total	Total
		Loan	Equity	US$	Equ Kyat
1	Cash	2,390,064		2,390,064	3,585,096,000
2	Housing	2,518,690	1,705,310	4,224,000	6,336,000,000
3	Building & Building improvements		398,442	398,442	597,662,500
	Total	4,908,754	2,103,752	7,012,506	10,518,758,500

1) Exchange rate 1 US$ = 1,500 Kyat
2) Fund source

Equity	2,103,752	3,155,627,550	30%
Loan (interest rate - 7%)	4,908,754	7,363,130,950	70%
	7,012,506	10,518,758,500	

Myanmar CP Livestock Co., Ltd. Annex 2.5

Machine (Local Purchase)

Broiler Breeder Farm and Sales of Day Old Chick

Sr.	Particular	Qty	Year 2	
			Unit Price USD	Amount USD
1	Broiler			
	POULTRY EQUIPMENTS			
	KSP EQUIPMENT			
	1 AUTOMATIC AUGER PAN FEEDER 14X120 M	10	5,112.56	51,125.61
	2 NIPPLE DRINKING SYSTEM	12	3,875.44	46,505.24
	3 52'' VENTILATION FANS WITH CONE	6	7,440.48	44,642.90
	4 COOLING PAD (42 METER)	12	4,425.27	53,103.24
	5 36" SIDE WALL FANS	6	2,184.55	13,107.31
	6 HEATER	12	2,913.23	34,958.74
	7 ROTEM TEMPERATURE & HUMIDITY CONTROLLER	6	3,347.77	20,086.65
	8 ROTEM- COMPUTER COMMUNICATION	1	2,112.13	2,112.13
	9 ROTEM LOADCELL WEIGHING SCALE (FOR PLATINUM HOUSES)	7	1,950.28	13,651.97
	10 ROTEM LOADCELL WEIGHING SCALE (FOR SKOV HOUSES)	7	1,950.28	13,651.97
	11 AUTOMATIC AUGER PAN FEEDER 14X60M	4	3,461.58	13,846.33
	SYMAGA SILO AND FEEDER SYSTEM		-	
	12 GALVANZED FARM SILO MODEL 250/2 T60M	28	2,066.62	57,865.32
	13 DIA. 90 MM. /20M FEED TRANSPORT SYSTEM	14	3,358.15	47,014.10
			-	
	SKOV VENTILATION SYSTEM		-	
	14 FANS AND CONTROLLER	6	25,844.95	155,069.70
	15 AIR INLETS	12	6,246.19	74,954.31
			-	
	SUN-NORTH ROLLOVER CURTAIN SYSTEM		-	
	16 ROLLOVER CURTAIN FOR 70 FT. x 7 FT. OPENNING	24	3,065.47	73,571.22
	Total			715,267

MYANMAR C.P. LIVESTOCK CO.,LTD.
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Annexure- 2.6

List of Properties for Land Right Authorization
(Form 2 -12 (a, b, c))

Sr. No	Description
Lessor	**Name of owner – U Hla Wai (Myat Min Co., Ltd.)**
	Citizenship: Myanmar
	National Registration Card No. No. 12/La Ma Na (N) 028803
	Address: Oak Pon Seik Street, No. (18-B), Quarter 8, Mayangone Township, Yangon Region, Myanmar
Land	**Area of Land:** 29.137 Acres (117,276.43/ m2)
	Location: Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125^{Ka}, Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.
	Type of Land: Industrial/ commercial grant
	Size and number of building: Not Applicable
Lessee	**Name/ Name of Company:** Myanmar C.P Livestock Company Limited
	Citizenship: Incorporated in the Republic of the Union of Myanmar
	NRC No./ Reg No. 149833080 (Former Reg No. 321 FC/1996-1997)
	Address: 135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar
Lease	**Lease rate:** • **MMK 6,204.42 /m2/year** • **MMK 24,972,783.75/ Acre/ year**
	Lease period: Initial 30 years (Renewable 10 years two times subject to agreement between parties and approval from Myanmar Investment Commission)

Myanmar CP Livestock Co., Ltd.
Machinery & Furniture List for Dattaw Breeder Farm
Broiler Breeder Farm and Sales of Day Old Chick

Annex 2.7

Sr No	Name	Item	Total	Remark
1	Bed Stand 2 Levels	No	24	Furniture Group
2	Kitchen Accessories	Sets	1	
3	Curtain	Sets	24	
4	Manager Table	Sets	1	
5	Meeting Table	Sets	1	
6	Standing Chair Steel	Sets	3	
7	8 Parts Standing Cabinets	Sets	3	
8	3 Open & 2 Close Cabinet	Sets	3	
9	Lockers 15 box	Sets	10	
10	Meeting Chair	Sets	20	
11	Make Document Class Table 4 People	Sets	2	
12	Writing Table	Sets	5	
13	Sofa & Setting Table	Sets	1	
14	Files Storage Cabinet	Sets	2	
15	Slide Door Cabinets	Sets	5	
16	2 Door Glass Slide & Iron Slide	Sets	4	
17	Standard Cabinet 3',6',1'	Sets	1	
18	Meal Storage Cabinet - Short	Sets	2	
19	Meal Storage Cabinet - Long	Sets	4	
20	Water Bucket 3' Height	Sets	18	
21	Washing Machine (16 Kg)	Sets	6	Machinery Group
22	Water Cooler	Sets	6	
23	Refrigerator Standing	Sets	1	
24	Refrigerator 2 Slide Doors	Sets	1	
25	Refrigerator 2 Doors	Sets	1	
26	Air-con	Sets	10	
27	7HP Motor & Pressure Pump	Sets	3	
28	Diesel Generator 315 KVA	Sets	3	
29	500KVA Transformer	Sets	1	
30	Waste Pump	Sets	5	
31	Grass Cutter	Sets	2	
32	MDB panel	Sets	1	
33				
34				
35				

Myanmar CP Livestock Co., Ltd.
Broiler Breeder Farm and Sales of Day Old Chick
Raw Material and Production (Local)

Annex 2.8

Production Assumption	Qty	Year 1		Year 2		Year 3		Year 4		Year 5	
		Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat
	Birds /Year										
1 Chick breeding cost	16,320,000	361	5,886,699,782	365	5,951,723,582	368	6,013,834,020	372	6,078,418,393	377	6,145,682,091
2 Medicine cost	16,320,000	20	326,400,000	20	326,400,000	20	326,400,000	20	326,400,000	20	326,400,000
3 Hatchery expense	16,320,000	70	1,142,400,000	70	1,142,400,000	70	1,142,400,000	70	1,142,400,000	70	1,142,400,000
Total			7,355,499,782		7,420,523,582		7,482,634,020		7,547,218,393		7,614,482,091

Production Assumption	Qty	Year 6		Year 7		Year 8		Year 9		Year 10	
		Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat	Price Kyat/ Doc	Amount Kyat
	Birds /Year										
1 Chick breeding cost	16,320,000	381	6,215,850,396	385	6,289,170,443	390	6,365,913,398	395	6,446,376,830	395	6,446,376,830
2 Medicine cost	16,320,000	20	326,400,000	20	326,400,000	20	326,400,000	20	326,400,000	20	326,400,000
3 Hatchery expense	16,320,000	70	1,142,400,000	70	1,142,400,000	70	1,142,400,000	70	1,142,400,000	70	1,142,400,000
Total			7,684,650,396		7,757,970,443		7,834,713,398		7,915,176,830		7,915,176,830

Raw Material will be procured from other projects of Myanmar C.P Co., Ltd.

Myanmar CP Livestock Co., Ltd.
Broiler Breeder Farm and Sales of Day Old Chick
Usage List of Vaccine & Medicine for DATTAW

No.	Vaccine & Medicine Name	Remark	No.	Vaccine & Medicine Name	Remark
1	ND+IB	Vaccine Group	32	Naogen-100	Medicine Group
2	Marek		33	Novalcin	
3	COCCIVAC		34	Nulistin SP-100	
4	REO		35	Ominicide	
5	IBD		36	Oxytocin	
6	ND Kill		37	Pendistrep	
7	Fow Pox		38	Parazillin	
8	ILT		39	Rat Killer	
9	FP+AE		40	Seagut Paste	
10	ND+IB+G+REO		41	Semen Tube	
11	CAV		42	Serup	
12	ND+IB+G+REO+EDS		43	ST-Vit	
13	MG		44	ST-HC	
14	Agita	Medicine Group	45	Surmoxcol	
15	Amoxi		46	Tolcox	
16	Amoxicillin		47	Trivetrin	
17	Biosol		48	Vetmoxcol	
18	Bioten		49	Vetalgin	
19	Catheter		50	Vime Iodine	
20	Co-linosept		51	Virusnip	
21	Citius 5%		52		
22	Dettol		53		
23	Devectin		54		
24	Diluter		55		
25	Genta colerno		56		
26	Gentamycin		57		
27	Lutalyse		58		
28	Metfazine		59		
29	Micro clean				
30	Mistral Powder				
31	Nao-En				

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Tel : (951) 660546 Fax : (951) 663710

Myanmar C.P Livestock Company Limited
Production Photo





Myanmar CP Livestock Co., Ltd.
Broiler Breeder Farm and Sales of Day Old Chick
Sales (Local) Annex 2.8

Sales Assumption		Unit		Year 1		Year 2 Onwards	
		Price Kyat	AU	Qty	Amount Kyat	Qty	Amount Kyat
1	Day Old Chick	600	Kyats Bird	16,320,000	9,792,000,000	16,320,000	9,792,000,000
					-		-
	Total				9,792,000,000		9,792,000,000

* Local Salels - 100%

Myanmar CP Livestock Co., Ltd.
Broiler Breeder Farm and Sales of Day Old Chick Annex 2.9
List of Employment (Local)

Sr.	Particulars	Salary/ month	Year 1	Year 2	Year 3 Onwards
			Personnel	Personnel	Personnel
		Kyat			
1	Department Manager	1,000,000			1
2	Section Manager	600,000	1	1	1
3	Officer	400,000	4	4	4
4	Worker	250,000	48	48	48
	Grand Total		53	53	54

Myanmar C.P. Livestock Co., Ltd. Annex 2.10

Broiler Breeder Farm and Sales of Day Old Chick

Loan Plan In USD

Year	Receiving loan	Repayment of loan			Balance
		Principal	Interest	Total	
Construction	4,908,754		343,613	343,613	4,908,754
Year 1		818,125.70	343,613	1,161,738	4,090,629
Year 2		818,125.70	286,344	1,104,470	3,272,503
Year 3		818,125.70	229,075	1,047,201	2,454,377
Year 4		818,125.70	171,806	989,932	1,636,251
Year 5		818,125.70	114,538	932,663	818,126
Year 6		818,125.70	57,269	875,394	-
	4,908,754	4,908,754	1,546,258	5,236,004	

Interest rate = 7.0%

Myanmar CP Livestock Co., Ltd.
Broiler Breeder Farm and Sales of Day Old Chick
Income Statement

Annex 2.11

			Construction	Year 1	Year 2	Year 3	Year 4	Year 5
1	Inccome	Ks		9,792,000,000	9,792,000,000	9,792,000,000	9,792,000,000	9,792,000,000
2	Expenses	Ks	727,632,000	7,923,050,144	7,898,543,865	7,809,118,787	7,719,803,959	7,630,604,893
2.1	DOC cost	Ks		5,886,699,782	5,951,723,582	5,951,723,582	5,951,723,582	5,951,723,582
2.2	Utilities Expense	Ks		193,000,000	195,100,000	197,305,000	199,620,250	202,051,263
2.3	Repair / Office Supply	Ks		20,000,000	20,000,000	20,000,000	20,000,000	20,000,000
2.4	Others Supply	Ks		20,000,000	20,000,000	20,000,000	20,000,000	20,000,000
2.5	Depreciation	Ks		525,937,891	525,937,891	525,937,891	525,937,891	525,937,891
2.6	Loan interest	Ks		549,780,470	458,150,392	366,520,314	274,890,235	183,260,157
2.7	Farm Rent	Ks	727,632,000	727,632,000	727,632,000	727,632,000	727,632,000	727,632,000
3	Profit before tax	Ks	(727,632,000)	1,868,949,856	1,893,456,135	1,982,881,213	2,072,196,041	2,161,395,107
4	Income tax						518,049,010	540,348,777
5	Profit after tax	Ks	(1,455,264,000)	1,868,949,856	1,893,456,135	1,982,881,213	1,554,147,031	1,621,046,330
6	CSR (2%)	Ks		37,378,997.12	37,869,122.69	39,657,624.26	31,082,940.62	32,420,926.61
7	Profit after tax and CSR	Ks	(1,455,264,000)	1,868,949,856	1,893,456,135	1,982,881,213	1,554,147,031	1,621,046,330

Myanmar CP Livestock Co., Ltd.
Broiler Breeder Farm and Sales of Day Old Chick
Income Statement

Annex 2.11

			Year 6	Year 7	Year 8	Year 9	Year 10
1	Inccome	Ks	9,792,000,000	9,792,000,000	9,792,000,000	9,792,000,000	9,792,000,000
2	Expenses	Ks	7,541,527,377	7,452,577,490	7,455,391,691	7,458,346,602	7,461,449,258
2.1	DOC cost	Ks	5,951,723,582	5,951,723,582	5,951,723,582	5,951,723,582	5,951,723,582
2.2	Utilities Expense	Ks	204,603,826	207,284,017	210,098,218	213,053,129	216,155,785
2.3	Repair / Office Supply	Ks	20,000,000	20,000,000	20,000,000	20,000,000	20,000,000
2.4	Others Supply	Ks	20,000,000	20,000,000	20,000,000	20,000,000	20,000,000
2.5	Depreciation	Ks	525,937,891	525,937,891	525,937,891	525,937,891	525,937,891
2.6	Loan interest	Ks	91,630,078				
2.7	Farm Rent	Ks	727,632,000	727,632,000	727,632,000	727,632,000	727,632,000
3	Profit before tax	Ks	2,250,472,623	2,339,422,510	2,336,608,309	2,333,653,398	2,330,550,742
4	Income tax		562,618,156	584,855,627	584,152,077	583,413,349	582,637,685
5	Profit after tax	Ks	1,687,854,467	1,754,566,882	1,752,456,232	1,750,240,048	1,747,913,056
6	CSR (2%)	Ks	33,757,089.34	35,091,337.65	35,049,124.63	35,004,800.97	34,958,261.12
7	Profit after tax and CSR	Ks	1,687,854,467	1,754,566,882	1,752,456,232	1,750,240,048	1,747,913,056

Bangkok Bank

BANK 05
CURRENCY 840
BRANCH 0834

DEPOSITS STATEMENT

*SCR446B *

PROCESS DATE 31/03/2019

YANGON BRANCH (0834)

5 KABA AYE PAGODA ROAD,

54000

****

STATEMENT PERIOD

01/03/2019 - 31/03/2019

MYANMAR C.P LIVESTOCK CO LTD

135

PYAY

8 MILES YANGON

STATEMENT DATE

31/03/2019

PAGE 001/001

ACCOUNT NO. 05-840-834-1000118001 USD

SAVINGS ACCOUNT TRANSACTION RECORD
MYANMAR C.P LIVESTOCK CO LTD

Date	Particulars	Chq.No.	Withdrawal	Deposit	Balance	Via	
01/03	B/F				2,901,150.50		
04/03	BILL DEP NBK FX FROM MMK			1,300,000.00	4,201,150.50	Branch	YANGON
05/03	BILL DEP NBK FX FROM MMK			500,000.00	4,701,150.50	Branch	YANGON
07/03	BILL DEP NBK FX FROM MMK			500,000.00	5,201,150.50	Branch	YANGON
07/03	BILL WITHDRAW 0834-1900-0000-2640 N		2,648,358.09		2,552,792.41	Branch	YANGON
11/03	BILL DEP NBK FX FROM MMK			260,000.00	2,812,792.41	Branch	YANGON
12/03	BILL DEP NBK CFMT-00351/19	1523		500,000.00	3,312,792.41	Branch	YANGON
15/03	BILL DEP NBK FX FROM MMK			230,000.00	3,542,792.41	Branch	YANGON
18/03	BILL NBK W/D CFMT-00377/19	0834-1900-0000-7070 N	4,230.45		3,538,561.96	Branch	YANGON
18/03	BILL NBK W/D CFMT-00377/19	0834-1900-0000-7080 N	1,628.04		3,536,933.92	Branch	YANGON
21/03	BILL NBK W/D 0834-1900-0000-7570 N		16,431.20		3,520,502.72	Branch	YANGON
22/03	BILL NBK W/D 0834-1900-0000-7550 N		7,669.70		3,512,833.02	Branch	YANGON
25/03	BILL NBK W/D 0834-1900-0000-7710 N		123,569.94		3,389,263.08	Branch	YANGON
25/03	BILL WITHDRAW 0834-1900-0000-7700 N		1,251,255.00		2,138,008.08	Branch	YANGON
31/03	Interest Credit			3,715.55	2,141,723.63	Auto	

TOTAL NO. OF DEBITS	7	TOTAL DEBIT AMOUNT	4,053,142.42
TOTAL NO. OF CREDITS	7	TOTAL CREDIT AMOUNT	3,293,715.55

အမှတ်စဉ်၊ ၆၅၇

စီမံကိန်းနှင့်ဘဏ္ဍာရေးဝန်ကြီးဌာန
ပြည်တွင်းအခွန်များဦးစီးဌာန
အခွန်ထမ်းကြီးများဆိုင်ရာအခွန်ရုံး

Internal Revenue Department

Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large

Director : 01-384030, Deputy Director : 01-384294
Email : ltomyanmar@ird.gov.mm

စာအမှတ်၊ပတခ/ခကရ/အခွန်ကောက်ခံမှု/၂၀၁၈(၃၃၇၆)
ရက် စွဲ၊၂၀၁၈ ခု နှစ် မတ် လ ၁၉ ရက်

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အကြောင်းအရာ။ **အခွန်ကင်းရှင်းကြောင်း ထောက်ခံချက်ပေးပို့ခြင်း**

၁။ အထက်အကြောင်းအရာပါကိစ္စနှင့် စပ်လျဉ်း၍ ရန်ကုန် တိုင်းဒေသကြီး၊ မရမ်းကုန်း မြို့နယ် ၊ ပြည် လမ်း၊ အမှတ်(၁၃၅) တွင် လုပ်ငန်းလုပ်ကိုင်သည့် Myanmar C.P Livestock Co., Ltd ၊ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- 321 FC/ 1996-1997(6-3-1997) ၏ အခွန်ကိစ္စများ ဆောင်ရွက်ပြီးစီးမှု အခြေအနေမှာ အောက်ပါအတိုင်း ဖြစ်ပါသည် -

✓ (က) **၂၀၁၇-၂၀၁၈ စည်းကြပ်နှစ် အထိ အခွန်စည်းကြပ်မှုခံယူ၍ ကျသင့်သောအခွန်များ အပြေအကြေ ပေးသွင်းပြီး ဖြစ်ပါသည်။**

(ခ) ၂၀ -၂၀ ဘဏ္ဍာနှစ်မှ စတင်လုပ်ကိုင်ခြင်းဖြစ်၍ ၂၀ -၂၀ စည်းကြပ်နှစ် အတွက် ကြိုတင်ခွန် ကျပ် ---------------------- အား ပေးဆောင်ပြီး လုံလောက်သော အစီအမံများ ဆောင်ရွက်ထားပြီး ဖြစ်ပါသည်။

၂။ သို့ဖြစ်ပါ၍ Myanmar C.P Livestock Co., Ltd ၊ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- 321 FC/ 1996-1997 (6-3-1997) အား လိုအပ်သလို ဆက်လက်ဆောင်ရွက်နိုင်ပါရန် ထောက်ခံ တင်ပြအပ်ပါသည်။

TIN NUMBER - 149833080

၁၉.၃.၂၀၁၈

ဌာနမှူး(ကိုယ်စား)
[တင်မျိုးနိုင် ၊ လက်ထောက်ညွှန်ကြားရေးမှူး]

မိတ္တူကို-

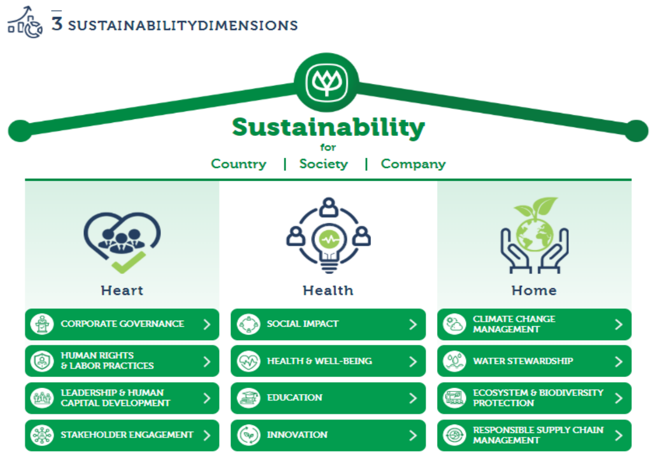
- Myanmar C.P Livestock Co., Ltdb
- ရုံးလက်ခံ/ မျှောစာတွဲ

CP GROUP SUSTAINABILITY PRINCIPLES

We attach utmost importance to conducting business under the sustainability principles. In doing so, it adheres to the Group's "3-Benefit" philosophy, which is aimed at creating values for the nation, community and the Group itself. Moreover, we manage our business under the Total Quality Management as well as CP Excellence principles. Our business also stands on good governance, transparency, accountability, social responsibility, in accordance with domestic and international regulations, rules and standards.

STRATEGY

We set new approaches towards sustainability in order to keep pace with evolving global sustainability challenges. We are aspired to provide sustainable products and services that improve the quality of life of everyone in the societies.



Local Village Fund







Project Initiative

The village fund project has been the President Thein Sein’s initiative intent to promote greater social equality which can be accomplished through rural poverty reduction. The project is currently under the responsibility of Minister Ohn Myint, Minister of Livestock, Fishery, and Rural Development.

What is the village fund?

A village fund is an establishment of funding source for borrowing within a village. It takes the form of a “revolving fund owned by the village”. There is no need for the village to return the principal amount initially given to it and any income resulted from borrowing activities will be accumulated and kept within the village fund itself.

The village fund is available for village members to borrow at low interest rates. Village fund borrowing application filed by a member will be considered by the responsible village fund committee mainly under the following conditions:

o Funding is available for occupational purposes that are deemed profitable by the village fund committee only.
o Two loan guarantors are required.
o The village fund only pays the suppliers of goods/raw materials related to the member’s occupational activities. There is no direct transfer of money to the borrower in order to avoid misuse of loans for other purposes.
o Funds can be borrowed by each family or a group of households e.g. for buying fertilizers at a lower price, or for drilling a communal water well used by several households.

Intended benefits





• Members receive more income from greater production activities that are made possible through village funding such as sowing paddy the second time, growing supplementary off-season beans or other crops, raising cattle and livestock, and food processing
• Reduce dependency on informal borrowing sources which often comes at high rate of interest
• A source for villagers learning to help themselves in the community and accessing communal saving/investment under basic democratic system and self-help mechanism.

Operational plan

Establish prototype village fund training center project with the following current status (as of March 2014);

o 10 training centers are operational (2 in Yangon, 6 in Nay Pyi Taw, and 2 in Mandalay)
o Funds given to 5 villages at the amount of 150 million kyats . Five more villages will receive funding in April.
o Funding extended to cover another 40 villages within this year.
o Totally, there will be 50 villages under the project.

Building of village fund supporting personnel;

o The ministry has sent 20 high-level officials to act as the main personnel for supporting and making suggestions to the community in order to set up a village fund committee, establish loan approval process and audit process. These officials will be responsible for developing village funds in the future.

Co-operation: The government leads… CP support



Minister Ohn Myint has established a Technical Working Group on Village Fund as a supporting organization that coordinates village fund development in accordance with the President's initiative.

CP Company sees the importance of this project and therefore provides support that furthers the President's initiative through human development and funding of 50 prototype villages.

Video








LVF _ Farm (17-5-2018).mp4

LVF Pay Taw Video

Milk For Kids

“Milk for Kids’’ Good Protein Source for Healthy Life

Background:

This program was initiated by our employees to help children and youth, gain access to fresh and nutritious milk. This is in line with the Group's policy to develop milk as the main high-quality protein source and to create employment prospects for farmers. In 2014, the Myanmar Government and the Group collaborated to establish a dairy farm with the capacity to produce pasteurized milk in Naypyidaw. The farm has been used as the learning center to manage and develop quality milk.






Develop Children & Give Chance to Orphanages

" Nutrition for kids especially those rely and stay at Monastery, Orphanage Center and Urban Primary School (Near CP Operation)"

Educate Children

" Awareness of Physical Growth and Brain Function Development"

Promote Dairy Experimental Farm

" Milk is the cheapest protein source that anyone can drink"

Nay Pyi Taw Dairy Farm established this project initiated in response to Myanmar government campaign to promote dairy cattle farming careers to its farmers in order to boost milk production and quality protein source for kids and people which fully support from Government of the Republic of the Union of Myanmar. In 2014, the government of Myanmar joined hands with Charoen Pokphand Group (CP Group) to establish the learning center, management and developing center for developing career relating cattle farming and dairy production.

CP Group Senior Chairman Dhanin Chearavanont and management team also support fund aids to set up a prototype of modern cattle farm and dairy milk factory for education propose. Today, the training center belongs to Myanmar’s Ministry of Agriculture, Livestock and Irrigation. C.P. Myanmar team up with its suppliers and customers raised funds to donate to schools locating surrounding the company in Yangon region by using milk from this prototype dairy farm.





Dairy Factory Detail:

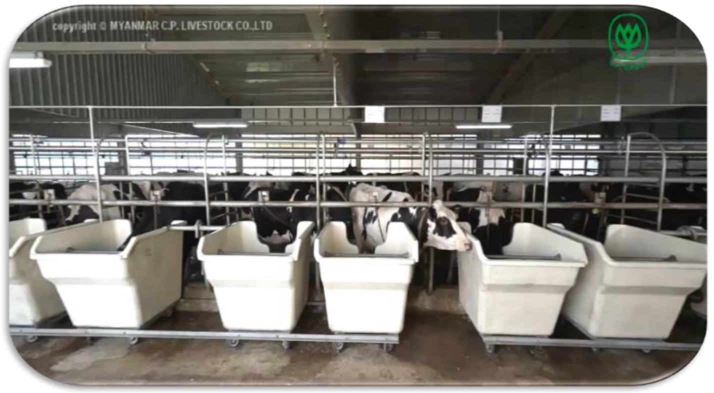
Nay Pyi Taw Dairy Factory and Research Laboratory is located in the area near 2016/5 Mile stone on Yangon-Mandalay Express Way. Heifers in Nay Pyi Taw Dairy Farm are American born 100% pure breed Holstein Friesian and they are the most productive and best heifers.

In the Farm Management System, feeding and drinking, system are separated according to the Heifers' lactation status and also in accordance with international standard. Nya Pyi Taw Dairy Farm is a close house with evaporated cooling system with the cool and well-ventilated air inside to create subtitle environment for dairy cows.

Animal feed for those heifers are also produced by Myanmar C.P. Feed Mill produced by using modern mixing machine call Total Mixed Ration (TMR) and feed to the heifers according to their specific age.
For the good health of dairy cows, Nay Pyi Taw Dairy Farm has a good manure management system to remove manure to the manure tank and the use as fertilizer for napier grass field for the cows.
After Bottling, quality inspection was done in before, during and after production process to check the quality of milk and bacteria count.

Differentiation point with other farm is the automatic milking system to avoid direct contact with hand and to prevent the bacteria from outside. After milking process, the milk was transport to the cooling milk tank through stainless steel pipe lines and then directly send to pasteurizing machine to prevent contamination. After pasteurizing process, milk is transported to the bottling section.
Nay Pyi Taw Dairy Farm is the one the best modern dairy farm in ASEAN.
Nay Pyi Taw Dairy Farm is not only for the milk production but also to provide a good cleaning center farm for Myanmar students and farmers. And hoping Myanmar people to have nutritious, healthy life by contributing these farming concepts and management practices to the whole country.







Market Education Program, Market Distribution & Social Responsible:

Currently pasteurizing milk has been released into the consumer market under the brand "All Fresh" which is currently selling at all City Mart, Ocean and our own restaurant CP Five Star Extra, with market education program by free sampling at the point of purchase in supermarket, giving to school kids, that we aim to educate and let our consumer try.

"All Fresh" milk bottle is selling as 1Liter and 200 ml packaging formats in the market by integrating with current promotion, 15% off for 1bottle of 1 liter purchase and 150 Ks off for buying 2 bottle of 200 ml. All the milk bottles are distributing by using temperature controlled trucks starting from production factory to market.









Milk donation will help enable children in Yangon access to adequate nutrition foods to enhance their quality of life. About one and a half year since the project started, CP CSR Program has delivered over 30,000 liters of hygiene and good quality milk to 9 schools nearby C.P. Myanmar offices, processing plants, and farms in Yangon, benefiting over 2,700 kids of these schools drink milk every day. With concrete outcome, C.P. Myanmar will continue to work on this project and also initiate other new programs to address the essential needs for physical growth and mental development of Myanmar children. These practices are in line with CP Group's social responsibility policy relating building food security and sustainable environment and society.

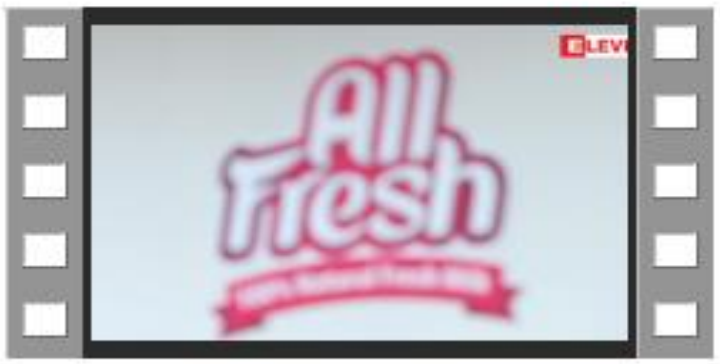




Milk Donation Video



Milk _ Video.mp4



Eleven.mp4



Daw Aung San Suu Kyi_News_MRTV(ThaiSub) Final.mp4

Sustain Event

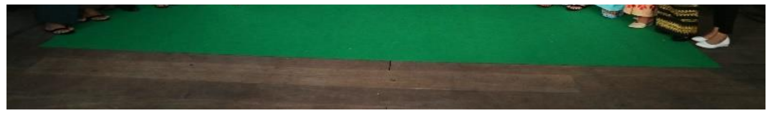



















Myanmar CP invited honour guests and media press to join the Event "Myanmar CP Sustainable Development Goal" on Friday 21 December 2018. At Signature Fine Dining Restaurant.
We announced our Myanmar CP Sustainable Program and C.P. Group operates our business in a sustainable manner, based on the "Three-Benefit Principle," Heart (Living Right), Health (Living Well), Home (Living Together):

1. Your Blood can Save Lives.
2. Milk for Kids.
3. Food for Life
4. Local Village fund.

We believes those programs are able to supports our people and our society to continually growth sustainably.

Myanmar CP Sustainable Development Goal

မြန်မာစီပီကုမ္ပဏီရဲ့ "ရေရှည်စဉ်ဆက်မပြတ်ဖွံ့ဖြိုးတိုးတက်ရေးရည်မှန်းချက်များ" ဆွေးနွေးပွဲကို ၂၀၁၈ ခုနှစ်၊ ဒီဇင်ဘာလ ၂၁ ရက်နေ့တွင် ရန်ကုန်မြို့ရှိ Singature Fine Dining & Garden Bistro ၌ ပြုလုပ်ခဲ့ပါသည်။
မြန်မာစီပီကုမ္ပဏီ၏ ဆောင်ရွက်လျက်ရှိသော အစီအစဉ်များဖြစ်တဲ့ သွေးလှူဒါန်းမှုကို ၂၀၁၄ ခုနှစ်ကစတင်ခဲ့ပြီး ရန်ကုန်နှင့်မန္တလေးမြို့ကြီးများရှိ အဖွဲ့အစည်းများ၏ လုပ်ငန်းစဉ်များတွင် အမျိုးသားသွေးဌာနများ ကူညီပံ့ပိုးပေးလျက်ရှိသည့် "Blood Can Save Lives" အစီအစဉ်၊ မိဘမဲ့ကလေးထိန်းသိမ်းစောင့်ရှောက်ရေးဂေဟာများ၊ ဘုန်းတော်ကြီးသင်ပညာရေးကျောင်းများနှင့် အလှူရှင်လိုအပ်နေသော စာသင်ကျောင်းများရှိ ကလေးများအား နွားနို့အာဟာရ တိုက်ကျွေးနိုင်ရန်ရည်ရွယ်တဲ့ "Milk for Kids" အစီအစဉ်၊ "Food for Life" အဖွဲ့မှ မိဘမဲ့ကလေးများနှင့် သဘာဝဘေးဒဏ်သင့်ပြည်သူများ၏ လိုအပ်သော အစားအသောက်၊ ဆေးဝါးနှင့်အခြားလိုအပ်သော ပစ္စည်းများကို ထောက်ပံ့ပေးခြင်းအစီအစဉ်နှင့် အသေးစားငွေချေးလုပ်ငန်းများမှ တောင်သူလယ်သမားများ ကိုယ်ပိုင်လုပ်ငန်းလုပ်ကိုင်နိုင်ပြီးသင့်တင့်သော လူနေမှုဘဝများ ရရှိနိုင်စေရန် ရည်ရွယ်တဲ့ "Local Village Fund" အစီအစဉ် စသည့် အဖွဲ့အစည်းများစွာကို ရေရှည်တည်တံ့နိုင်စေဖို့အတွက် ရည်ရွယ်ပြီး ဆွေးနွေးပွဲများ ပြုလုပ်ခဲ့ခြင်း ဖြစ်သည်။

Your Blood Can Save Life

"C H E A P" but "P R E C I O U S"

- ✓ Can save lives and help to be happy society
- ✓ Can invest by yourself
- ✓ Good Merits








To enhance benefits of the people in the country by cooperating with National Blood Center
To promote employees' moral and good citizenship by volunteering





"Country"

- **Close the gap** between supply and demand of blood as part of National Blood Center.
- **Create happy society** by collaborating with National Blood Center.

"People"

- **Encouraging existing voluntary** donors to give blood regularly.
- **Encouraging existing voluntary** donors to give blood regularly.

"Company"

- Enhance **corporate brand image**
- **Emergency Blood accessibility** (24/7)
- It **help to connect** to donors of the same blood

Food For Life





Food is highly essential for human beings in order to sustain life. Taken this point that Myanmar CP proactively donate food to needy basic education schools, monastic schools and areas that are effected by natural disasters without hesitation.

Merit making is an important part of a human life which brings joy and peace in our hearts. Myanmar CP donates and support to temples in community.





Objectives

1. Reduce unnecessary lost,
2. Zero Hunger,
3. Quickly able to reestablish conditions for their livelihoods with early recovery,
4. To ensure that the lives, health and well-being of persons affected by disaster

Monthly Donation activities at Orphanages School 2018



Hlegu Zayyar Thiri Orphanages School, Oct-18

WHAT WE SUPPORT?



Our School Our Future

Program/Project description

According to Three Benefits Principles (Country, People and company), Active learning Livestock Training is a part of Sustainable Development program which is under Our School Our Future. The Veterinary University is a main source of livestock knowledge in Myanmar and as well as playing the vital role of Myanmar Livestock business. Myanarmar C.P. Livestock Co., Ltd. established and donated Broiler & Layer Demonstration Farm in the University compound since 2009 in order to develop the knowledge and skill for the Veterinary students. Early days of the training, 100 final year BVSc students were trained for Broiler and Layer Management annually. After a decade, we have upgraded training design and contents into 3 major components as
1. Broiler and Layer Management Training (3 workshops) for 435 Final BVSc students.
2. Dairy Management Internship training for 100 Final BASc students and
3. Broiler and Layer Management Training (Demonstration Farm) for 100 Third year BASc students.
Thus, totally 635 students from University of Veterinary Science were actively participated in University – Industrial Collaboration Program of Myanmar C.P.Livestock Co., Ltd.
The Veterinary Alumni and Staff from various Business Unit of Myanmar C.P. Livestock Co., Ltd. synergize together as trainers.

Opportunities
The project has created and developed people to have technical know how and exposure to the real business.

Opportunity to see talent students for recruitment in MCPL.

Process



Photos

















MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
POKPHAND
MCPL
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Annex 2.14

Staff Welfare Plan

- Leave allowance in accordance with the Law
- Benefit under Social Security Act
- Other social welfare program benefit from the Company

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
POKPHAND
MCPL
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Annex 2.15

FIRE SAFETY PLAN

Though the nature of business falls in the category of low risk in fire outbreak, adequate measurement has been incorporated in our layout, building plan and operation manual covering the followings:

- Adhered to standards required by industry, regulations.
- Fire Safety System
- Fire Alarm System
- Fire Protection System
- Fire Escape Path
- Prior Plan for Fire Safety
- Immediate Actions if Fire Occurs
- Rehabilitation

135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Annex. 2.16

Workplace Safety

The company is committed to ensuring workplace safety by:

- Providing a safe and conducive work environment for all employees.
- Establishing a safety management system and stringent workplace policies based on recognised best practices
- Continuous and regular training and drills in fire safety procedures.

To continually meet and exceed our safety goals, we will engage management and employees through regular workshops and trainings. Compliance with local health and safety requirements and regulations (including fire safety measures) will remain a top priority for the plant.

Annex 2.17

EIA and EMP

Selecting a firm to conduct EIA is in process. The scope of the EIA covers components of the environment of the area(s) to be affected or created by the alternatives under consideration.

a. Analysis of activities and waste generation during the Construction Phase shall cover the following:

- Waste from site preparation;
- Waste from daily activities.

b. Analysis of activities and waste generation during the Operation Phase shall include:

- Sewerage sludge from the waste treatment facilities;
- Waste from daily activities.

Effective EMP plan will be introduced based on recommendation from EIA report.

Form (7-A)

Application form for Land Rights Authorization

To,

Chairman

Myanmar Investment Commission

Reference No. :

Date : 23/ 07/ 2019

Subject: **Application for Land Lease or Land Rights Authorization to be invested**

I do hereby apply with the following information for permit to lease the land or permit to use the land according to the Myanmar Investment Rules 116: -

1. Particulars relating to Owner of land / building

(a)	Name of owner/organization	**U Hla Wai (Myat Min Co., Ltd.)**
(b)	Area	**29.137 Acres (117,276.43/ m2)**
(c)	Location	**Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sun Ye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**
(d)	Initial period permitted to use the land (validity of land grant)	**30 years (renewable up to 90 years)**
(e)	Payment of long term lease as equity	Yes ( ) No (√)
(f)	Agreed by original Lessor	Yes (√) No ( )
(g)	Type of land	**Industrial/ commercial grant**

2. Lessor

(a)	Name / Company's name/ Department/ organization	**U Hla Wai (Myat Min Co., Ltd.)**
(b)	National Registration Card No	**No. 12/La Ma Na (N) 028803**
(c)	Address	**Oak Pon Seik Street, No. (18-B), Quarter 8, Mayangone Township, Yangon Region, Myanmar**

3. Lessee

(a)	Name / Company's name/ Department/ organization	**Myanmar C.P Livestock Co., Ltd.**
(b)	National Registration Card No /Passport No.	**Reg No. 149833080 (Former Reg No. 321 FC/1996-1997)**

(c)	Citizenship	**Company incorporated in Myanmar**
(d)	Address	**135, Pyay Road, 8½ Mile, Mayangone Township, Yangon Region, Myanmar.**

4. Particulars of the proposed Land Lease

(a)	Type of Investment	**Broiler Breeder Farm and Sales of Day Old Chick**
(b)	Investment Location(s)	**Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sun Ye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**
(c)	Location(Ward, Township, State /Region)	**Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125[Ka], Ka Toe North Kwin, Sun Ye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**
(d)	Area of Land	**29.137 Acres (117,276.43/ m2)**
(e)	Size and Number of Building (s)	**Annex 2.6**
(e)	Value of building	**Building will be constructed by investor at approximate cost of US$ 4.6 Million.**

5. To enclose land ownership and Land Grant , ownership evidences (except Industrial Zone) , (Annex 4.1)
   Land map and Land Lease Agreement (Copy) (Annex 4.1)

6. Whether it is sub-leased from the following person in regarding to Land Lease or not-
   - ☐ Person who has the rights to use the Land or Building of the Government from Government Department and Organization in accordance with the national laws.
   - ☐ Authorized Person to get the Sub License or Sub Lese of the building or land owned By the Government in accordance with the permission of the Government Department and Organization.

7. Land/Building lease rate (per square meter per year) **MMK 6,204.42 /m2/year**
   MMK 24,972,784/ Acre/ year

8. Land Use Premium – (LUP) (If it is leased from the land belonged to Government Department / Organization the LUP shall be paid in cash by the lessee.)
   Rate per Acre: **NA**

9. Whether it is agreed by original land lessor or land tenant not **Yes**

10. Proposal land or building use/lease period **Initial 30 years (Renewable 10 years two times subject to agreement between parties and approval from Myanmar Investment**

11. Whether it is the land located in the relevant business zone area such as Industrial Zone, Hotel Zone, Trade Zone and etc or not (To describe Zone) **Industrial/ commercial grant**

Signature

Name of Investor **Mr. Uthai Tantipimolphan**

Managing Director

Designation

Department/Company

(Seal/Stamp)

Myanmar C.P. Livestock Company Limited.

MCPL

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊

ရက်စွဲ ၊ 23/ 07/ 2019

အကြောင်းအရာ။ **ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းဆောင်ရွက်ရန် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့် လျှောက်ထားခြင်း။**

ကျွန်တော်/ကျွန်မသည် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ဥပဒေ၁၁၆ နှင့်အညီ အောက်ပါ အချက်အလက်များကို ဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ မြေ/ အဆောက်အအုံ၏ ပိုင်ရှင်နှင့်စပ်လျဉ်းသော အချက်အလက်များ

(က) ပိုင်ရှင်အမည်/အဖွဲ့အစည်း **ဦးလှဝေ (မြတ်မင်းကုမ္ပဏီလီမိတက်)**

(ခ) ဧရိယာအကျယ်အဝန်း **၂၉.၁၃၇ ဧက (၁၁၇,၂၇၆.၄၃စတုရန်းမီတာ)**

(ဂ) တည်နေရာ **ဦးပိုင်အမှတ် - ၂၄၊ ၂၅၊ ၃၈၊ ၃၉၊ ၄၀၊ ၄၄၊ ၄၅၊ ၄၆၊ ၄၈၊ ကွင်းအမှတ်- ၁၂၅ᵏ၊ ကတိုးမြောက်ကွင်း၊ စွန်ရဲကျေးရွာအုပ်စု၊ စဉ့်ကိုင်မြို့နယ်၊ ကျောက်ဆည်ခရိုင်၊ မန္တလေး တိုင်းဒေသကြီး။**

(ဃ) မူလမြေအသုံးပြုခွင့် ရရှိထားသောကာလ (မြေငှားဂရမ် သက်တမ်း) **၃၀ နှစ် (နှစ် ၉၀ အထိ သက်တမ်းတိုးမြှင့်နိုင်သည်။)**

(င) နှစ်ရှည်ငှားရမ်းခများကို မတည်ရင်းနှီးငွေ အဖြစ်ဖော်ပြခဲ့ခြင်းရှိ-မရှိ **မရှိ**

(စ) ကနဦးငှားရမ်းသူက သဘောတူ/မတူ **တူ**

(ဆ) မြေအမျိုးအစား **စက်မှု/စီးပွါး ဂရံ**

၂။ အငှားချထားသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း **ဦးလှဝေ (မြတ်မင်းကုမ္ပဏီလီမိတက်)**

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် **၁၂/လမန (နိုင်) ၀၂၈၈၀၃**

(ဂ) နေရပ်လိပ်စာ **အမှတ်-၁၈ (ခ) ရက်ကွက် (၈)၊ အုတ်ပုံဆိပ်လမ်း၊ မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊**

၃။ အငှားချထားခြင်း ခံရသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း **မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်**

(ခ)	နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ်	**ကုမ္ပဏီမှတ်ပုံတင်အမှတ် - ၁၄၉၈၃၃၀၈၀ (ယခင်ကုမ္ပဏီ မှတ်ပုံတင် အမှတ် ၃၂၁ အက်(ဖ်)စီ/ ၁၉၉၆-၁၉၉၇)**
(ဂ)	နိုင်ငံသား	**မြန်မာ**
(ဃ)	နေရပ်လိပ်စာ	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ ၈မိုင်ခွဲ၊**
	မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊ မြန်မာ။	

၄။ ငှားရမ်းလိုသည့် မြေနှင့်စပ်လျဉ်းသည့် အချက်အလက်များ

(က)	ရင်းနှီးမြှုပ်နှံသည့် လုပ်ငန်းအမျိုးအစား	**အသားစားမျိုးကြက်ခြံနှင့် မျိုးကြက်ပေါက် ရောင်းချခြင်းလုပ်ငန်း**
(ခ)	ရင်းနှီးမြှုပ်နှံသည့် အရပ်ဒေသ(များ)၊	**ဦးပိုင်အမှတ် - ၂၄၊ ၂၅၊ ၃၈၊ ၃၉၊ ၄၀၊ ၄၄၊ ၄၅၊ ၄၆၊ ၄၈၊ ကွင်းအမှတ်- ၁၂၅ဏ၊ ကတိုးမြောက်ကွင်း၊ စွန်ရဲကျေးရွာအုပ်စု၊ စဥ့်ကိုင်မြို့နယ်၊ မန္တလေး တိုင်းဒေသကြီး။**
၁(ဂ)	တည်နေရာ (ရပ်ကွက်၊ မြို့နယ်၊ ပြည်နယ်/ တိုင်းဒေသကြီး)	**ဦးပိုင်အမှတ် - ၂၄၊ ၂၅၊ ၃၈၊ ၃၉၊ ၄၀၊ ၄၄၊ ၄၅၊ ၄၆၊ ၄၈၊ ကွင်းအမှတ်- ၁၂၅ဏ၊ ကတိုးမြောက်ကွင်း၊ စွန်ရဲကျေးရွာအုပ်စု၊ စဥ့်ကိုင်မြို့နယ်၊ မန္တလေး တိုင်းဒေသကြီး။**
(ဃ)	မြေဧရိယာ အကျယ်အဝန်း	**၂၉.၁၃၇ ဧက (၁၁၇,၂၇၆.၄၃စတုရန်းမီတာ)**
(င)	အဆောက်အအုံအရွယ်အစား/အရေအတွက်	**ပူးတွဲ ၂.၆**
(စ)	အဆောက်အအုံ တန်ဖိုး	**ရင်းနှီးမြှုပ်နှံသူမှ အမေရိကန်ဒေါ်လာ ၄.၆ သန်း တန် အဆောက်အဦး ဆောက်လုပ်သုံးစွဲမည် ဖြစ်ပါသည်။**

၅။ မြေပိုင်ဆိုင်မှု/မြေဂရန် အထောက်အထား(စက်မှုဇုန်မှ အပ)၊ မြေပုံနှင့် မြေငှားစာချုပ်(မိတ္တူ) တင်ပြရန်။ (ပူးတွဲ ၄.၁)

၆။ မြေငှားရမ်းခြင်းနှင့် စပ်လျဉ်း၍ အောက်ဖော်ပြပါ ပုဂ္ဂိုလ်ထံမှ တစ်ဆင့်ငှားရမ်းထားခြင်း ရှိ-မရှိ

- ☐ နိုင်ငံတော်၏ ဥပဒေများနှင့် အညီအစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံမှ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံ အသုံးပြုခွင့်အား ယခင်ကပင် ရရှိထားသော ပုဂ္ဂိုလ်၊

- ☐ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ ခွင့်ပြုချက်နှင့်အညီ နိုင်ငံတော်ပိုင် မြေသို့မဟုတ် အဆောက်အအုံအား တစ်ဆင့်ငှားယူရန် သို့မဟုတ် တစ်ဆင့်လိုင်စင် ရယူရန် အခွင့်ရှိသည့် ပုဂ္ဂိုလ်။

၇။ မြေ/အဆောက်အအုံ ငှားရမ်းခနှုန်း (တစ်နှစ်လျှင် တစ်စတုရန်း မီတာအတွက်)	**ကျပ် ၆,၂၀၄.၄၂/ စတုရန်း မီတာ/ တစ်နှစ်လျှင်** **ကျပ် ၂၄,၉၇၂,၇၈၄/ ဧက/ တစ်နှစ်လျှင်**

၈။ မြေအသုံးချမှု ပရီမီယံကြေး (Land Use Premium-LUP) (အစိုးရဌာန/ အစိုးရအဖွဲ့ အစည်းပိုင် မြေငှားရမ်းခြင်းဖြစ်ပါက အငှားချထားခြင်းခံရသူ ထံမှငွေသားဖြင့် LUP တောင်းခံပါမည်။)

တစ်ဧကနှုန်း မရှိ

၉။ မူလမြေငှားရမ်းခွင့်ရှိသူသို့မဟုတ် မြေအသုံးပြုခွင့်ရသူမှ ငှားရမ်းအသုံးပြုခွင့်ရသူမှ ငှားရမ်းရန် သဘောတူ/မတူ **တူပါသည်။**

၁၀။ လျှောက်ထားသည့် မြေသို့မဟုတ် အဆောက်အအုံ ငှားရမ်း/အသုံးပြုခွင့် သက်တမ်း **လက်မှတ်ထိုးသည့်ရက်မှ ကနဦး နှစ် ၃၀ (နှစ်ဖက်သဘော တူညီချက် နှင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင် ခွင့်ပြုချက်အရ ၁၀ နှစ် နှစ်ကြိမ်သက်တမ်းတိုးနိုင်သည်။)**

၁၁။ စက်မှုဇုန်၊ ဟိုတယ်ဇုန်၊ ကုန်သွယ်ရေးဇုန် အစရှိသည့် သက်ဆိုင်ရာ လုပ်ငန်းဇုန်ဧရိယာ အတွင်းရှိမြေ ဟုတ်/မဟုတ် (ဇုန်ကိုဖော်ပြရန်) **စက်မှု/စီးပွါး ဂရံ**

လျှောက်ထားသူလက်မှတ်

အမည် Mr.Uthai Tantipimolphan

ရာထူး Managing Director

ဌာန/ကုမ္ပဏီ တံဆိပ်

Myanmar C.P. Livestock Company Limited. MCPL

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

LAND REVENUE 11

Lease I

Entered in Land Register 3 (Volume) Page

Revenue Proceedings No. ၆ of ၂၀၁၈-၂၀၁၉ ကျောက်ဆည် District Office (ဆက်ဖျ/ဓိ:မွား)

FORM OF LEASE OF TOWN LANDS WITH POWER OF RENEWAL UP TO NINETY YEARS

(Rule 51 A of the rules under the U.B. Land and Revenue Regulation, 1889)
(Rule 29 of the Rules under the L.B. Town and Village Lands Act, 1898)

THIS LEASE made the ၁၄ day of ဇန်နဝါရီလ ၂၀၁၉ ခုနှစ် BETWEEN THE GOVERNMENT OF THE UNION OF MYANMAR (herieinafter called "the Lessor" which expression shall be taken to mean and include the said Government of the Union of Myanmar and his successors in office and assigns except when the context requires another and different meaning) of the one part: AND ဦးမြဝေ (ကာ) ဦးကျော်ဝိမ် ၁၂/လမန(နိုင်) ၀၅၈၈၀၃ of ခွနိရှဲ son of ခဉ့်ကိုင်မြို့နယ် hereinafter called "the Lessee" which expression shall be taken to mean and include the said ဦးမြဝေ his heirs executors administrators representatives and assigns except when the context requires another and different meaning) of the other part: WITNESSETH that in consideration of the rent hereinafter reserved and of the covenants by the Lessee hereinafter contained the Lessor DOTH here by lease unto the Lessee all that piece of land described in the schedule here to together with all rights easemants and appurtenances to the same belonging save and except all mines and mineral products buried treasure coal petroleum oil and quarries whatsoever in under or within the said land with liberty for the Lessor and his lessees licensees agents and workmen and all other persons acting on his benalf to dig search for obtain and carry away the same on making reasonable compensation to the Lessee on account of any disturlance or damage that may be caused there by to the surface of the said land and that such compensation shall in case of dispute be determined by the Deputy Commissioner of ကျောက်ဆည်ခရိုင် as nearly as may be in accordance with the provisions of the Land Acquistion Acts or Regulations for the time being in force TO HOLD the said land unto the Lessee for the term of thirty years from the date of this lease * with the option for the lessee to renew this lease for † two sucesslve terms of thirty years † as hereinafter provided YIELDING and PAYING therefor the clear yearly rent of Kyat ၆၀၂၄၀၀/- payable in advance on the third day of january of each year and the Lessee doth here by to the intent that the burden of the covenants may run with the said land and may bind the owners therof for the time bejing covenant with the Lessor: (၁၄.၁.၂၀၄၉) ရက်နေ့ထိ (၃၀) နှစ် (ဆောင်လီကွော်အရာရှိ)

1. To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and also to pay all taxes rates and assessments that now are or may hereafter during the said term be imposed upon the said land or any buildings that may be erected thereon or upon the Lessee in respect thereof.

---

* * The words "with the option .... hereinafter provided" should be omitted at the second renewal

†-† The words "a further term of thirty years" should be substituted at the first renewal

2. To commence to erect upon the said land within .... months from the date here of the buildings the measurements elevation and materials of which shall receive the previous approval * in writing of the Deputy Commissioner and to complete such buildings within .... months from the date hereof and during the currency of this lease to keep such buildings in good repair to the satisfaction of the said Deputy Commissioner.

† Alternative

2. To erect upon the land within months from the date hereof and thereafter at all times during the said term to maintain theron a good and substantial as described in his application according to the rules and bye-laws which now are in force or hereafter may be in force under any Act governing the administration of urban areas in respect to materials to be used in and method of construction of buildings.

*Strike out alternative not required.

3. Not to erect buildings on more than ......၄/၉........ of the area of the said land.

4. Not to alter the position mode of construction or materials of the sais building or of any other buildings that may hereafter be erected on the said land without the consent in writing of the said Deputy Commisssioner and not to erect any other building upon the said land without first obtaining such consent.

† Alternative

4. Not to erect any other building on the said land without first obatining the consent in writing of the said Deputy Commissioner.

† Strike out a alternative not required.

5. Not to use the said land and buildings that may be erected thereon during the said term for a lodging-house or for a cooly-barrack or for any other purpose than ..ကြက်မွေးမြူရေးခြံ.................... wihtout the consent in writing of the said Deputy Commissioner.

In the event of the lessee obatining subject to any further restrictions and conditions or subject to enhanced rent the consent of the Deputy Commissioner to erect maintain keep or use buildings on the land for the purpose of a loding-house or a cooly-barrack to comply with all such restrictions and conditions and to pay on the dates aforesaid such enhanced rent as if they were part of this indenture.

6. Without first obtaining such consent not to subdivide the said land of to part with the possession of transfer or sublease a part only of the said land.

7. To register all changes in the possession of the whole of the said land whether by transfer otherwise than by registered document succession or otherwise in the register of the said Deputy Commissioner within one cleandar month from the respective dates of such changes and if the Lessee shall without sufficient cause neglect to register such changes the said Deputy Commissioner may impose on him for each such case of neglect a penalty not exceeding K 100 and a further monthly penalty not exceeding K 50 for each month that such

* In Municipal areas the building plans should also be submitted to the Municipal Committee (Sei Section 115, Myanmar Municipal Act, 1898).

breach shall continue and the said Deputy Commissioner may enforce the payment of such penalties in the same manner as arrears of revenue on land may be recovered.

8. That the said Deputy Commissioner and all persons acting under his orders shall be at liberty at all reasonable times in the day time during the said term to enter upon the said land or any buildings that may be erected thereon for any purpose connected with this lease.

9. At the expiration of the said term hereby granted quietly to surrender and deliver up possession of the said land but not the buildings or fixtures that may then be thereon to the Lessor provided that if the Lessar shall re-enter upon the said land and determine this lease under clause 10 hereof the Lessee shall thereupon quietly deliver up possession of the said land and buildings and fixtures that may then be thereon to the Lessor :

.10. PROVIDED always that if the said rent or any part thereof shall be in arrear and unpaid for one calendar month after the same shall have become due whether the same shall have been demanded or not or if the Lessee shall not observe and perform the covenants hereinbefore contained the said Deputy Commissioner may immediately and notwithstanding the waiver of any previous breach or right of re-entry cancel this lease and take possession of the land and the buildings and fixtures that may then be thereon.

And the Lessor doth hereby covenant with the Lessee -

11. That the Lesser may at the expiration of the said term hereby granted if this lease shall not have been previously cancelled under clause 10 herof and if the Lessee shall have paid the said rent and duly observed and performed the covenants by the Lessee here in contained up to the expiration of the said term take away and dispose of all buildings and fixtures that may then be erected and fixed to the said land provide that the Lessee makes good and repairs any damage that may be caused to the said land by such removal.

12. That if the Lessee shall be desirous of taking a renewed lease of the said piece of land for the further term of thirty years from the expiration of the said term hereby granted and of such desire shall prior to the expiration of such last - mentioned term give to the Lessor three calender month's previous notice in writing ans shall pay the rent hereby reserved and observe and perform the several covenants and conditions herein contained and on the part of the Lessee to be observed and performed up to the expiration of the said term hereby granted the Lessor will upon the request and at the expense of the Lessee and upon his signing and delivering to the Lessor a counterpart thereof sign and deliver to the Lessee a renewed lease of the said piece of land for a further term of thirty years at a rent to be fixed by the Lessor and under and subject to similar covenants and provisions or such of them as shall be then subsisting or capable of taking effect provided that a lease for a third term of thirty years shall not contain this present covenant or renewal.

13. Provided also and it is hereby agreed that the Lessor his successors or assigns may at the expiration of the said term hereby granted if the Lessee shall not have obtained a renewal of this lease under clause 12 hereof elect to purchase the said buildings and fixtures that may then be in or upon the said land on giving to the Lessee one calendar month's previous notice in writing of such his intention and the price shall in case of dispute be determined by the Executive Engineer of the said district according to the actual value of such buildings and fixtures and his decision shall be final and conclusive and altogether binding upon the Lessee :

IN WITNESS WHEREOF .... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) .... acting for and on behalf of the Government of the Union of Myanmar and .... ဦးလှဝေ ၁၂/လမန(နိုင်)၀၂၈၈၈၀၃ .... have hereunto set their hands.

THE SCHEDULE ABOVE REFERRED TO

ALL that piece of land situate in the .... ဗိုလ်ဂုံ .... ward of the town of .... စဉ့်ကိုင်မြို့နယ် .... known as lot No. .... ၂၄ .... in block No. .... ၁၅-က .... containing .... ၅.၀၂ ...... or thereabouts bounded as follows : -

North ....
East .... } မြေပုံပါအတိုင်း
South ....
West ....

and shown in the annexed plan marked red.

Signed by the said ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) .... }
in the presence of ..... ဦးအောင်မျိုးထွန်း .... } ....
အကြီးတန်းစာရေး

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ)

Witness.

Deputy Commissioner,
..... ကျောက်ဆည် ..... District

Signed by the said .... ဦးလှဝေ .... }
in the presence of ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) .... } ....

Witness.

Signature of Lesse
ဦးလှဝေ

မြေစာရင်းပုံစံ – ၁၀၅

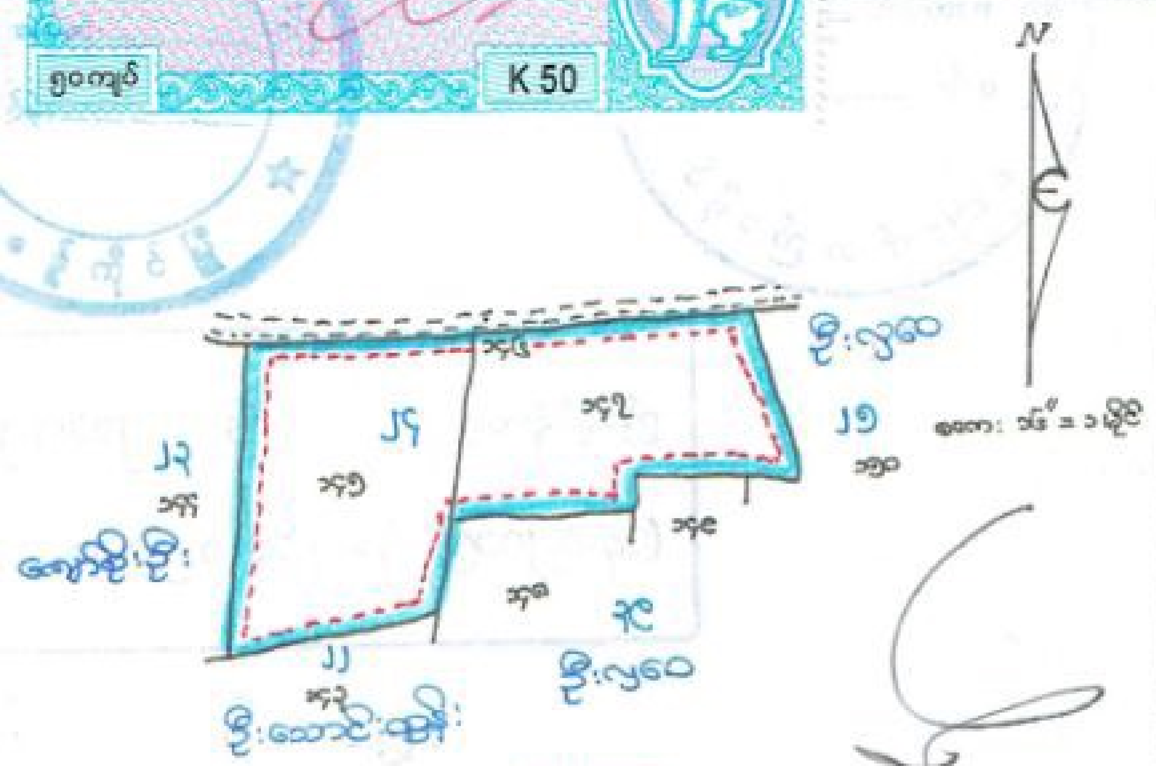
2018 - 009601

သက်သေခံ
မှန်ကန်ကြောင်း ——————— သောလက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ
~~သက်သေမခံ~~ လက်ခံရေးကူးရန်ပုံစံ

DALMS

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော် ရုံးခွန်တံဆိပ်ခေါင်း ၅၀ ကျပ် K 50

တိုင်းဒေသကြီး/ပြည်နယ်	
မွန်ပြည်နယ်	
ခရိုင်	
ကျောက်ဆည်	
မြို့နယ်/မြို့နယ်ခွဲ	
စဉ့်ကိုင်	
ရပ်ကွက်/ကျေးရွာအုပ်စု	
ဗွက်ရဲ	
ကွင်း/အကွက်အမှတ်နှင့်အမည်	
၁၂၅က / ကသိုးမြောက်	
ဦးပိုင်အမှတ်/မြေကွက်အမှတ်	
၂၄	



လျှောက်ထားသည့်ဧရိယာ - ၅.၀၂ ဧက

ဦးထွန်းခင်ဇော် (၀/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။

ဦးပိုင်အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ (ဧက)	မှတ်ချက်
၂၄	ဦးလှမြ	အမွေ(၇)	ကြက်ချေးမြေဖြူ ၂ မြေ	၅.၀၂	မန္တလေးတိုင်းဒေသကြီး အစိုးရအဖွဲ့၏ ၁၈.၉.၂၀၁၇ ရက်စွဲပါ စာအမှတ် ၂/၃-၁/၄၃(၆၂၁၁)အရ

ရေးကူးပေးသည့်အကြောင်းအရာ	ဧက်မှဂရန်လျှောက်ထားရန်

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်)

ဦးကောင်းမြတ်ထွန်း - မ/၂၅၈၇
မြို့နယ်အုပ်ချုပ်ရေးမှူး၊
မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စဉ့်ကိုင်မြို့။

လျှောက်ထားသူအမည် - ဦးလှမြ
လျှောက်လွှာတင်သည့်နေ့စွဲ - ၂၆ . ၉ . ၂၀၁၈
လျှောက်ထားသူသို့ထုတ်ပေးသည့်နေ့စွဲ - ၁၀ . ၁၀ . ၂၀၁၈

ယခုအထက်တွင်ပြဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော(၂၀၁၈)ခုနှစ် အတွက် နောက်ဆက်တွဲစိုင်းခြင်း မြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -
(ဇေမြင့်ဇော်)
မြေတိုင်း-၄

နေ့စွဲ -
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။
လက်ထောက်ဦးစီးမှူးလက်မှတ် -
နေ့စွဲ -
(ဝင်းဝင်းနွယ်)
လက်ထောက်ဦးစီးမှူး၊
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန ရုံးတံဆိပ် စဉ့်ကိုင်မြို့

(ခင်စန္ဒာမြင့်)
ဦးစီးမှူး

စိစစ်အတည်ပြုပါသည်။
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှူးလက်မှတ်
နေ့စွဲ

ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စာအမှတ် ---------
ရက်စွဲ ---------
ကျောက်ဆည်ခရိုင်

ဤခရိုင်ရုံးအမှတ်/အမှာ(၆ ၂၀၁၈-၂၀၁၉(စက်မှု၊ ဓါး မြား))ဖြင့်
(၁၄-၁-၂၀၁၉)နေ့မှ(၁၃-၁-၂၀၄၉) ၃၀)နှစ်ဂရန် ထုတ်ပေးသည်။

ဦးထွန်းမင်းခေဇာ် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်

LAND REVENUE 11
Lease 1

Entered in Land Register 3 (Volume) Page

Revenue Proceedings No. ၇ of ၂၀၁၈-၂၀၁၉ ကျောက်ဆည် District Office (ခက်ဖျ/စီးပွား)

FORM OF LEASE OF TOWN LANDS WITH POWER OF RENEWAL UP TO NINETY YEARS

(Rule 51 A of the rules under the U.B. Land and Revenue Regulation, 1889)
(Rule 29 of the Rules under the L.B. Town and Village Lands Act, 1898)

THIS LEASE made the ၁၄ day of ဇန်နဝါရီလ ၂၀၁၉ ခုနှစ် BETWEEN THE GOVERNMENT OF THE UNION OF MYANMAR (herieinafter called "the Lessor" which expression shall be taken to mean and include the said Government of the Union of Myanmar and his successors in office and assigns except when the context requires another and different meaning) of the one part: AND ဦးမြဝေ (ခ) ဦးကျင်စိန် ၅/လဝန(နိုင်)၀၂၈၈၀၃ of ရွှေရဲ son of ဦးကြိုင်ဖြိုးနယ် hereinafter called "the Lessee" which expression shall be taken to mean and include the said ဦးမြဝေ his heirs executors administrators representatives and assigns except when the context requires another and different meaning) of the other part: WITNESSETH that in consideration of the rent hereinafter reserved and of the covenants by the Lessee hereinafter contained the Lessor DOTH here by lease unto the Lessee all that piece of land described in the schedule here to together with all rights easemants and appurtenances to the same belonging save and except all mines and mineral products buried treasure coal petroleum oil and quarries whatsoever in under or within the said land with liberty for the Lessor and his lessees licensees agents and workmen and all other persons acting on his benalf to dig search for obtain and carry away the same on making reasonable compensation to the Lessee on account of any disturlance or damage that may be caused there by to the surface of the said land and that such compensation shall in case of dispute be determined by the Deputy Commissioner of ကျောက်ဆည်ခရိုင် as nearly as may be in accordance with the provisions of the Land Acquistion Acts or Regulations for the time being in force TO HOLD the said land unto the Lessee for the term of thirty years from the date of this lease * with the option for the lessee to renew this lease for † two sucesslve terms of thirty years † as hereinafter provided YIELDING and PAYING therefor the clear yearly rent of Kyat ၁၃၃၆၀၀/- payable in advance on the third day of january of each year and the Lessee doth here by to the intent that the burden of the covenants may run with the said land and may bind the owners therof for the time bejing covenant with the Lessor:

1. To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and also to pay all taxes rates and assessments that now are or may hereafter during the said term be imposed upon the said land or any buildings that may be erected thereon or upon the Lessee in respect thereof.

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* - * The words "with the option .... hereinafter provided" should be omitted at the second renewal

†-† The words "a further term of thirty years" should be substituted at the first renewal

2. To commence to erect upon the said land within .... months from the date here of the buildings the measurements elevation and materials of which shall receive the previous approval * in writing of the Deputy Commissioner and to complete such buildings within .... months from the date hereof and during the currency of this lease to keep such buildings in good repair to the satisfaction of the said Deputy Commissioner.

† Alternative

2. To erect upon the land within months from the date hereof and thereafter at all times during the said term to maintain theron a good and substantial as described in his application according to the rules and bye-laws which now are in force or hereafter may be in force under any Act governing the administration of urban areas in respect to materials to be used in and method of construction of buildings.

*Strike out alternative not required.

3. Not to erect buildings on more than ....၅၊၇......... of the area of the said land.

4. Not to alter the position mode of construction or materials of the sais building or of any other buildings that may hereafter be erected on the said land without the consent in writing of the said Deputy Commisssioner and not to erect any other building upon the said land without first obtaining such consent.

† Alternative

4. Not to erect any other building on the said land without first obating-ing the consent in writing of the said Deputy Commissioner.

† Strike out a alternative not required.

5. Not to use the said land and buildings that may be erected thereon during the said term for a lodging-house or for a cooly-barrack or for any other purpose than ....ကြက်မွေးမြူရေးခြံမြေ........... wihtout the consent in writing of the said Deputy Commissioner.

In the event of the lessee obatining subject to any further restrictions and conditions or subject to enhanced rent the consent of the Deputy Commissioner to erect maintain keep or use buildings on the land for the purpose of a loding-house or a cooly-barrack to comply with all such restrictions and conditions and to pay on the dates aforesaid such enhanced rent as if they were part of this indenture.

6. Without first obtaining such consent not to subdivide the said land of to part with the possession of transfer or sublease a part only of the said land.

7. To register all changes in the possession of the whole of the said land whether by transfer otherwise than by registered document succession or otherwise in the register of the said Deputy Commissioner within one cleandar month from the respective dates of such changes and if the Lessee shall without sufficient cause neglect to register such changes the said Deputy Commissioner may impose on him for each such case of neglect a penalty not exceeding K 100 and a further monthly penalty not exceeding K 50 for each month that such

* In Municipal areas the building plans should also be submitted to the Municipal Committee (Sei Section 115, Myanmar Municipal Act, 1898).

breach shall continue and the said Deputy Commissioner may enforce the payment of such penalties in the same manner as arrears of revenue on land may be recovered.

8. That the said Deputy Commissioner and all persons acting under his orders shall be at liberty at all reasonable times in the day time during the said term to enter upon the said land or any buildings that may be erected thereon for any purpose connected with this lease.

9. At the expiration of the said term hereby granted quietly to surrender and deliver up possession of the said land but not the buildings or fixtures that may then be thereon to the Lessor provided that if the Lessar shall re-enter upon the said land and determine this lease under clause 10 hereof the Lessee shall thereupon quietly deliver up possession of the said land and buildings and fixtures that may then be thereon to the Lessor :

.10. Provided always that if the said rent or any part thereof shall be in arrear and unpaid for one calendar month after the same shall have become due whether the same shall have been demanded or not or if the Lessee shall not observe and perform the covenants hereinbefore contained the said Deputy Commissioner may immediately and notwithstanding the waiver of any previous breach or right of re-entry cancel this lease and take possession of the land and the buildings and fixtures that may then be thereon.

And the Lessor doth hereby covenant with the Lessee -

11. That the Lesser may at the expiration of the said term hereby granted if this lease shall not have been previously cancelled under clause 10 herof and if the Lessee shall have paid the said rent and duly observed and performed the covenants by the Lessee here in contained up to the expiration of the said term take away and dispose of all buildings and fixtures that may then be erected and fixed to the said land provide that the Lessee makes good and repairs any damage that may be caused to the said land by such removal.

12. That if the Lessee shall be desirous of taking a renewed lease of the said piece of land for the further term of thirty years from the expiration of the said term hereby granted and of such desire shall prior to the expiration of such last - mentioned term give to the Lessor three calender month's previous notice in writing ans shall pay the rent hereby reserved and observe and perform the several covenants and conditions herein contained and on the part of the Lessee to be observed and performed up to the expiration of the said term hereby granted the Lessor will upon the request and at the expense of the Lessee and upon his signing and delivering to the Lessor a counterpart thereof sign and deliver to the Lessee a renewed lease of the said piece of land for a further term of thirty years at a rent to be fixed by the Lessor and under and subject to similar covenants and provisions or such of them as shall be then subsisting or capable of taking effect provided that a lease for a third term of thirty years shall not contain this present covenant or renewal.

13. PROVIDED also and it is hereby agreed that the Lessor his successors or assigns may at the expiration of the said term hereby granted if the Lessee shall not have obtained a renewal of this lease under clause 12 hereof elect to purchase the said buildings and fixtures that may then be in or upon the said land on giving to the Lessee one calendar month's previous notice in writing of such his intention and the price shall in case of dispute be determined by the Executive Engineer of the said district according to the actual value of such buildings and fixtures and his decision shall be final and conclusive and altogether binding upon the Lessee :

IN WITNESS WHEREOF .... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) acting for and on behalf of the GOVERNMENT OF THE UNION OF MYANMAR and .... ဦးလှဝေ ၁၂/ပဇတ(နိုင်)၀၂၈၈၈၃ .... have hereunto set their hands.

THE SCHEDULE ABOVE REFERRED TO

ALL that piece of land situate in the .... စိန်ဂုံ .... ward of the town of .... စဉ့်ကိုင်မြို့နယ် .... known as lot No. ၃၈၊၄၈၊၄၄ ...... in block No. .... ၁၂၅-က .... containing .... ၁၀.၂၈ .... or thereabouts bounded as follows : -

၄၇၊၄၆

North ....
East ....
South .... မြေပုံပါအတိုင်း
West ....

and shown in the annexed plan marked red.

Signed by the said ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ)
in the presence of .... ဦးအောင်မျိုးထွန်း
အကြီးတန်းစာရေး

Witness.

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ)
Deputy Commissioner,
.... ကျောက်ဆည် .... District

Signed by the said .... ဦးလှဝေ
in the presence of ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ)

Witness.

Hlawai
Signature of Lesse
ဦးလှဝေ

မြေစာရင်းပုံစံ – ၁၀၅

2018 - 009602

သက်သေခံ

မှန်ကန်ကြောင်း ——— သောလက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသောဦးပိုင်မြေပုံ

~~သက်သေမခံ~~ လက်ခံရေးကူးရန်ပုံစံ

DALMS

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
ရုံးခွန်တံဆိပ်ခေါင်း
၅၀ကျပ် K 50

တိုင်းဒေသကြီး/~~ပြည်နယ်~~ မွန်ပြည်နယ်	"မူးတွဲပါ မြေပုံ အတိုင်း"
ခရိုင် ကျောက်ဆည်	
မြို့နယ်/~~မြို့နယ်ခွဲ~~ စဉ့်ကိုင်	
~~ရပ်ကွက်~~/ကျေးရွာအုပ်စု ရွာဂြိ	
ကွင်း/အကွက်အမှတ်နှင့်အမည် ၁၂၅၈ ၊ ကဘိုးမြောက်	
ဦးပိုင်အမှတ်/မြေကွက်အမှတ် ၃၈ ၊ ၄၄ ၊ ၄၅ ၊ ၄၆ ၊ ၄၈	

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။

ဦးပိုင် အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့် အတန်း	ဧရိယာ (ဧက)	မှတ်ချက်
၃၈	ဦးလှဝေ	အစိုးရ	ပြင်ဘက်ခြေ:မြို့အေး	၄ . ၁၆	မွန်ပြည်နယ်၊တိုင်းဒေသ
၄၈				၁ . ၀၂	ကြီးအစိုးရအဖွဲ့၏
၄၄		"	မြေဖြစ်	၁ . ၈၄	ငှား.ဇ.၂၀၁၈ခုနှစ်ရွဲ
၄၅		"	"	၁ . ၅၆	ပါအစည်းအဝေး၂/၃-၃
၄၆		"	"	၁ . ၄၈	၊ ၇ဦး၆ (၂၂၃)အ
				၁၀ . ၂၈	

ရေးကူးပေးသည့်အကြောင်းအရာ	ဆက်မှုဂရန် လျှောက်ထားရန်

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်)

ဦးအောင်မြတ်ထွန်း - ပ/၅၁၇၃
မြို့နယ်အုပ်ချုပ်ရေးမှူး
မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စဉ့်ကိုင်မြို့။

လျှောက်ထားသူအမည် - ဦးလှဝေ

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၂၆ . ၉ . ၂၀၁၈

လျှောက်ထားသူသို့ထုတ်ပေးသည့်နေ့စွဲ - ၁၀ . ၁၀ . ၂၀၁၈

ယခုအထက်တွင်ပြဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော(၂၀၁၈)ခုနှစ် အတွက် နောက်ဆက်တွဲတိုင်းခြင်းမြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် - ဒေါ်မြင့်မြင့်ကျော်

မြေတိုင်း ၄

နေ့စွဲ - လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန

ရုံးတံဆိပ်

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။

ဒေါ်ခင်ခင်ကျော်

လက်ထောက်ဦးစီးမှူးလက်မှတ် - လက်ထောက်ဦးစီးမှူး

ဦးမင်းဆွေ

နေ့စွဲ - လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

စိစစ်အတည်ပြုပါသည်။

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှူးလက်မှတ် နေ့စွဲ

ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန

စာအမှတ် ----------

ရက်စွဲ ----------

ကျောက်ဆည်ခရိုင်

ဤခရိုင်ရုံးအမှုတွဲအမှတ်(၇ /၂၀၁၈-၂၀၁၉ (ဆက်ရှု/ သီးမွား))ဖြင့်

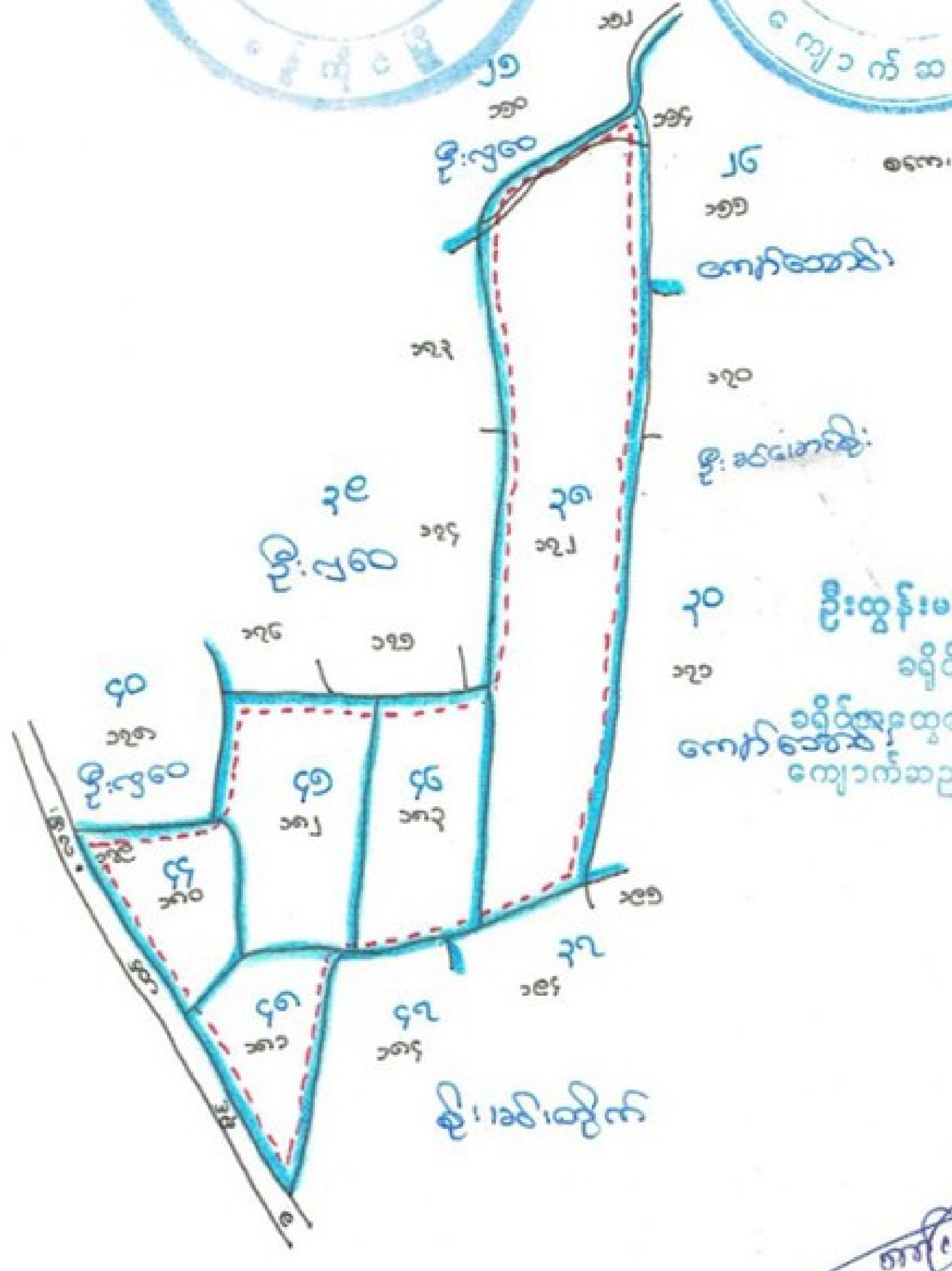
(၁၄-၁-၂၀၁၉)နေ့မှ (၁၃-၁-၂၀၄၉)ထိ (၃၀)နှစ်ငှားရန် ထုတ်ပေးသည်။

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)

ခရိုင်အုပ်ချုပ်ရေးမှူး

ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန

ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။



လျှောက်ထားသည့်နေရာ - ၁၀.၂၈ ဧက

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။

ဦး ကျော်ဇော ဖြတ်ထွန်း - ပ/၃၅၇၁
မြို့နယ်အုပ်ချုပ်ရေးမှူး
မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စဉ့်ကိုင်မြို့။

ဝေဖြိုးအောင်
မြေတိုင်း-ဒု-၄
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

ဝင်းမင်းအောင်
လက်ထောက်ဦးစီးမှူး
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

ခင်မောင်ဝေး
စဉ့်ကိုင်မြို့

ဝင်းအတွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စာအမှတ် ——
ရက်စွဲ ——
ကျောက်ဆည်

မူရင်း

ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတော်
အထူးကပ်တံဆိပ်ခေါင်း
SPECIAL ADHESIVE
၃၀၀ကျပ် K 300

LAND REVENUE 11
Lease 1

Entered in Land Register 3 (Volume) Page

Revenue Proceedings No. ၈ of ၂၀၁၈-၂၀၁၉ - ကျောက်ဆည် District Office (ဆက်ဖျ/ဒီးပွား)

FORM OF LEASE OF TOWN LANDS WITH POWER OF RENEWAL UP TO NINETY YEARS

(Rule 51 A of the rules under the U.B. Land and Revenue Regulation, 1889)

(Rule 29 of the Rules under the L.B. Town and Village Lands Act, 1898)

THIS LEASE made the ၁၄ day of ဇန်နဝါရီလ ၂၀၁၉ ခုနှစ် BETWEEN THE GOVERNMENT OF THE UNION OF MYANMAR (herieinafter called "the Lessor " which expression shall be taken to mean and include the said Government of the Union of Myanmar and his successors in office and assigns except when the context requires another and different meaning) of the one part: AND ဦးလှဝေ (ဘ) ဦးကျင်စိန် ၁၂/လမန(နိုင်)၀၂၈၈၈၄ of ရွှေရဲ son of ဆည်ကြိုင်မြို့နယ် hereinafter called "the Lessee" which expression shall be taken to mean and include the said ဦးလှဝေ his heirs executors administrators representatives and assigns except when the context requires another and different meaning) of the other part: WITNESSETH that in consideration of the rent hereinafter reserved and of the covenants by the Lessee hereinafter contained the Lessor DOTH here by lease unto the Lessee all that piece of land described in the schedule here to together with all rights easemants and appurtenances to the same belonging save and except all mines and mineral products buried treasure coal petroleum oil and quarries whatsoever in under or within the said land with liberty for the Lessor and his lessees licensees agents and workmen and all other persons acting on his benalf to dig search for obtain and carry away the same on making reasonable compensation to the Lessee on account of any disturlance or damage that may be caused there by to the surface of the said land and that such compensation shall in case of dispute be determined by the Deputy Commissioner of ကျောက်ဆည်ခရိုင် as nearly as may be in accordance with the provisions of the Land Acquistion Acts or Regulations for the time being in force TO HOLD the said land unto the Lessee for the term of thirty years from the date of this lease * with the option for the lessee to renew this lease for † two sucesslve terms of thirty years † as hereinafter provided YIELDING and PAYING therefor the clear yearly rent of Kyat ၁၉၃၂၄၀၀/- payable in advance on the third day of january of each year and the Lessee doth here by to the intent that the burden of the covenants may run with the said land and may bind the owners therof for the time bejing covenant with the Lessor:

1. To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and also to pay all taxes rates and assessments that now are or may hereafter during the said term be imposed upon the said land or any buildings that may be erected thereon or upon the Lessee in respect thereof.

(၁၄-၁-၂၀၁၉) ရက်စွဲပါ (၃၀) နှစ်

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* * The words "with the option .... hereinafter provided" should be omitted at the second renewal.

†-† The words "a further term of thirty years." should be substituted at the first renewal.

2. To commence to erect upon the said land within .... months from the date here of the buildings the measurements elevation and materials of which shall receive the previous approval * in writing of the Deputy Commissioner and to complete such buildings within .... months from the date hereof and during the currency of this lease to keep such buildings in good repair to the satisfaction of the said Deputy Commissioner.

† Alternative

2. To erect upon the land within months from the date hereof and thereafter at all times during the said term to maintain theron a good and substantial as described in his application according to the rules and bye-laws which now are in force or hereafter may be in force under any Act governing the administration of urban areas in respect to materials to be used in and method of construction of buildings.

*Strike out alternative not required.

3. Not to erect buildings on more than ......၅|၂........ of the area of the said land.

4. Not to alter the position mode of construction or materials of the sais building or of any other buildings that may hereafter be erected on the said land without the consent in writing of the said Deputy Commisssioner and not to erect any other building upon the said land without first obtaining such consent.

† Alternative

4. Not to erect any other building on the said land without first obatining the consent in writing of the said Deputy Commissioner.

† Strike out a alternative not required.

5. Not to use the said land and buildings that may be erected thereon during the said term for a lodging-house or for a cooly-barrack or for any other purpose than ......ကြက်ဒေ ပွဲ:ဖြူရေး:ခြံ................ wihtout the consent in writing of the said Deputy Commissioner.

In the event of the lessee obatining subject to any further restrictions and conditions or subject to enhanced rent the consent of the Deputy Commissioner to erect maintain keep or use buildings on the land for the purpose of a loding-house or a cooly-barrack to comply with all such restrictions and conditions and to pay on the dates aforesaid such enhanced rent as if they were part of this indenture.

6. Without first obtaining such consent not to subdivide the said land of to part with the possession of transfer or sublease a part only of the said land.

7. To register all changes in the possession of the whole of the said land whether by transfer otherwise than by registered document succession or otherwise in the register of the said Deputy Commissioner within one cleandar month from the respective dates of such changes and if the Lessee shall without sufficient cause neglect to register such changes the said Deputy Commissioner may impose on him for each such case of neglect a penalty not exceeding K 100 and a further monthly penalty not exceeding K 50 for each month that such

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* In Municipal areas the building plans should also be submitted to the Municipal Committee (Sei Section 115, Myanmar Municipal Act, 1898).

breach shall continue and the said Deputy Commissioner may enforce the payment of such penalties in the same manner as arrears of revenue on land may be recovered.

8. That the said Deputy Commissioner and all persons acting under his orders shall be at liberty at all reasonable times in the day time during the said term to enter upon the said land or any buildings that may be erected thereon for any purpose connected with this lease.

9. At the expiration of the said term hereby granted quietly to surrender and deliver up possession of the said land but not the buildings or fixtures that may then be thereon to the Lessor provided that if the Lessar shall re-enter upon the said land and determine this lease under clause 10 hereof the Lessee shall thereupon quietly deliver up possession of the said land and buildings and fixtures that may then be thereon to the Lessor :

.10. PROVIDED always that if the said rent or any part thereof shall be in arrear and unpaid for one calendar month after the same shall have become due whether the same shall have been demanded or not or if the Lessee shall not observe and perform the covenants hereinbefore contained the said Deputy Commissioner may immediately and notwithstanding the waiver of any previous breach or right of re-entry cancel this lease and take possession of the land and the buildings and fixtures that may then be thereon.

And the Lessor doth hereby covenant with the Lessee -

11. That the Lesser may at the expiration of the said term hereby granted if this lease shall not have been previously cancelled under clause 10 herof and if the Lessee shall have paid the said rent and duly observed and performed the covenants by the Lessee here in contained up to the expiration of the said term take away and dispose of all buildings and fixtures that may then be erected and fixed to the said land provide that the Lessee makes good and repairs any damage that may be caused to the said land by such removal.

12. That if the Lessee shall be desirous of taking a renewed lease of the said piece of land for the further term of thirty years from the expiration of the said term hereby granted and of such desire shall prior to the expiration of such last - mentioned term give to the Lessor three calender month's previous notice in writing ans shall pay the rent hereby reserved and observe and perform the several covenants and conditions herein contained and on the part of the Lessee to be observed and performed up to the expiration of the said term hereby granted the Lessor will upon the request and at the expense of the Lessee and upon his signing and delivering to the Lessor a counterpart thereof sign and deliver to the Lessee a renewed lease of the said piece of land for a further term of thirty years at a rent to be fixed by the Lessor and under and subject to similar covenants and provisions or such of them as shall be then subsisting or capable of taking effect provided that a lease for a third term of thirty years shall not contain this present covenant or renewal.

13. Provided also and it is hereby agreed that the Lessor his successors or assigns may at the expiration of the said term hereby granted if the Lessee shall not have obtained a renewal of this lease under clause 12 hereof elect to purchase the said buildings and fixtures that may then be in or upon the said land on giving to the Lessee one calendar month's previous notice in writing of such his intention and the price shall in case of dispute be determined by the Executive Engineer of the said district according to the actual value of such buildings and fixtures and his decision shall be final and conclusive and altogether binding upon the Lessee :

IN WITNESS WHEREOF ...... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) ...... acting for and on behalf of the Government of the Union of Myanmar and ...... ဦးလှဝေ ၁၂/လမန(နိုင်)၀၂၈၈၀၄ ...... have hereunto set their hands.

THE SCHEDULE ABOVE REFERRED TO

ALL that piece of land situate in the ...... ဗိုလ်ရဲ ...... ward of the town of ...... စဉ့်ကိုင်မြို့နယ် ...... known as lot No. ၂၅၊၃၉၊၄၀ ..... in block No. ...... ၁၂၅-က ...... containing ၁၆.၂၇ ...... or thereabouts bounded as follows : -

North ......
East ......
South ...... မြေပုံပါအတိုင်း
West ......

and shown in the annexed plan marked red.

Signed by the said ...... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) ......
in the presence of ...... ဦးအောင်မျိုးထွန်း အကြီးတန်းစာရေး ......

Witness.

...... ဦးထွန်းမင်းဇော် (ဝ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ)
Deputy Commissioner,
...... ကျောက်ဆည် ...... District

Signed by the said ...... ဦးလှဝေ ......
in the presence of ...... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) ......

Witness.

Signature of Lesse
ဦးလှဝေ

ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်

ဤခရိုင်ရုံးအမှုတွဲအမှတ်(၈ / ၂၀၁၈-၂၀၁၉ (စက်မှု/စီး-ပွား))ဖြင့်
(၁၄.၁.၂၀၁၉)နေ့မှ (၁၃.၁.၂၀၄၉ ၃၀)နှစ်ဂရန် ထုတ်ပေးသည်။

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။

မြေစာရင်းပုံစံ – ၁၀၅

2018 - 009603

သက်သေခံ

မှန်ကန်ကြောင်း ——— သောလက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ

~~သက်သေမခံ~~ လက်ခံရေးကူးရန်ပုံစံ

DALMS

မြန်မာနိုင်ငံတော် ရုံးခွန်တံဆိပ်ခေါင်း ၁၀၀ ၅၀ကျပ် K 50

တိုင်းဒေသကြီး/ပြည်နယ်- မန္တလေး	
ခရိုင် ကျောက်ဆည်	
မြို့နယ်/မြို့နယ်ခွဲ စဉ့်ကိုင်	"မူးတွဲ ၅၇ မြေပုံ ခာတိုင်း"
ရပ်ကွက်/ကျေးရွာအုပ်စု ဇွန်ရ	
ကွင်း/အကွက်အမှတ်နှင့်အမည် ၁၅၅ , ကသိုးမြောက်	ဦးထွန်းမင်းဇော် (ပ/၄၉၅၅၈) ခရိုင်အုပ်ချုပ်ရေးမှူး ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။
ဦးပိုင်အမှတ်/မြေကွက်အမှတ် ၂၅ , ၃၉ , ၄၀	

ဦးပိုင် အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့် အတန်း	ဧရိယာ (ဧက)	မှတ်ချက်
၂၅	ဦးလှဝေ	အဆိုး၇	[illegible]	၃.၀၆	[illegible]
၃၉		"	မြေ	၉.၂၀	[illegible]
၄၀		"	"	၄.၀၁	[illegible]
				၁၆.၂၇	[illegible]

ရေးကူးပေးသည့်အကြောင်းအရာ	[illegible] လျှောက်ထား၍ [illegible]

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်)

ဦး[illegible] (ပ/[illegible])
မြို့နယ်အုပ်ချုပ်ရေးမှူး
မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စဉ့်ကိုင်မြို့။

လျှောက်ထားသူအမည် - ဦးလှဝေ

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၂၆ . ၉ . ၂၀၁၈

လျှောက်ထားသူသို့ထုတ်ပေးသည့်နေ့စွဲ - ၁၀ . ၁၀ . ၂၀၁၈

ယခုအထက်တွင်ဖြင့်ဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော(၂၀၁၈)ခုနှစ် အတွက် နောက်ဆက်တွဲတိုင်းခြင်း မြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -

နေ့စွဲ -

မြေတိုင်း-၄
အဆိုပါမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

ရုံးတံဆိပ်

~~တိုက်ဆိုင်စစ်ဆေးပြီး~~ မှန်ကန်ပါသည်။

လက်ထောက်ဦးစီးမှူးလက်မှတ် -

နေ့စွဲ -

လက်ထောက်ဦးစီးမှူး
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
စဉ့်ကိုင်မြို့။

ဦး[illegible]
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးမှူး

စိစစ်အတည်ပြုပါသည်။

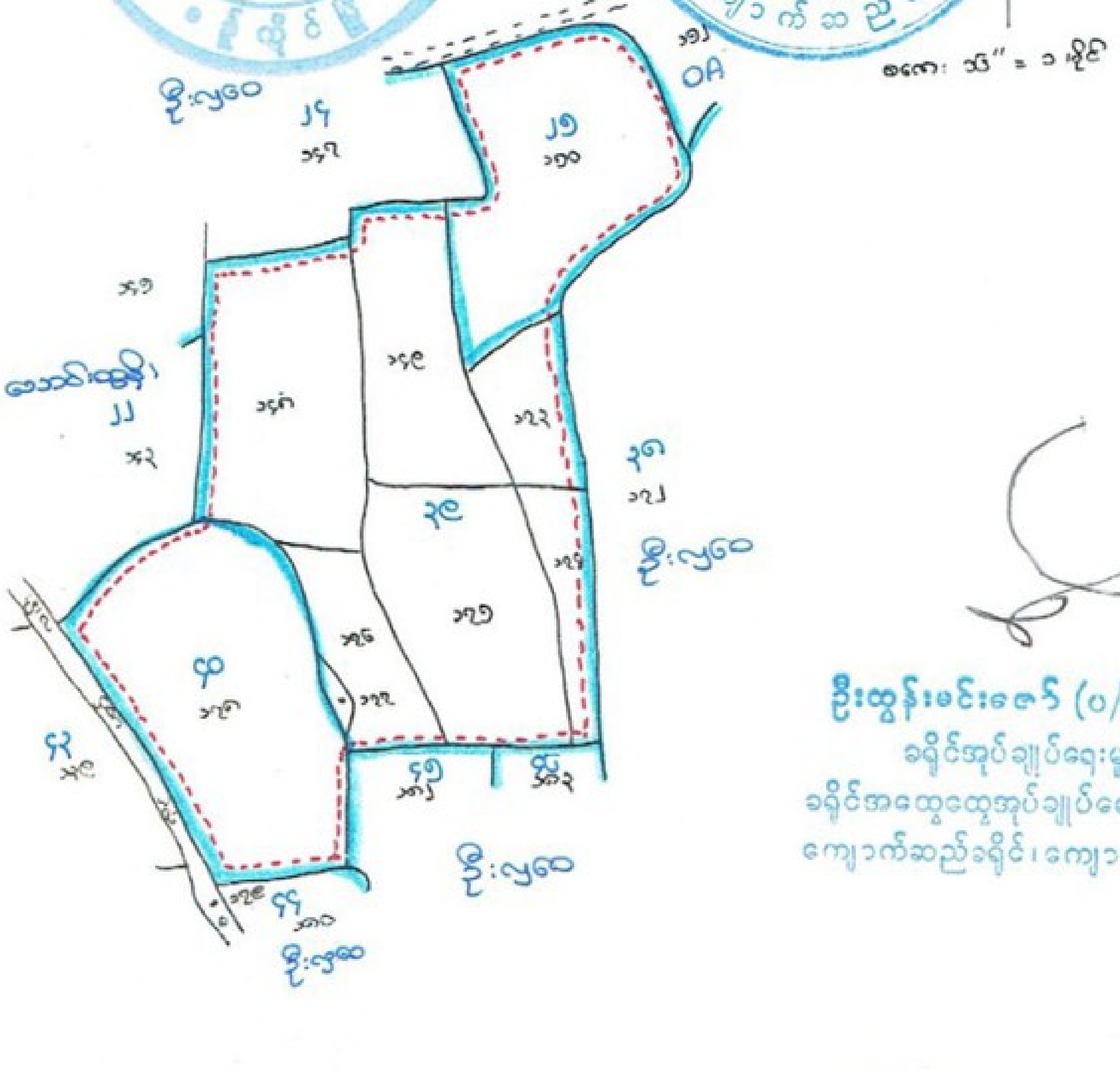
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှူးလက်မှတ်

နေ့စွဲ

ရုံးတံဆိပ်: အမှတ် .... ရက်စွဲ .... စဥ့်ကိုင်မြို့

ရုံးတံဆိပ်: အမှတ် .... ရက်စွဲ .... စဥ့်ကိုင်မြို့

ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန: စာအမှတ် .... ရက်စွဲ .... ကျောက်ဆည်ခရိုင်



ဦးထွန်းခင်ဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။

ပြောင်းလဲသော သဘောတူဧရိယာ - ၁၆ . ၂၇ ဧက

ဦးအောင်မြင့်ဦး - ပ/၅၅၇၀
မြို့နယ်အုပ်ချုပ်ရေးမှူး၊
မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စဥ့်ကိုင်မြို့။

(ဝေမြို့အောင်)
မြေတိုင်းစာရေး ၄
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန
စဥ့်ကိုင်မြို့။

(ဝင်းခိုင်အောင်)
လက်ထောက်ဦးစီးမှူး
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
စဥ့်ကိုင်မြို့။

(ခင်မောင်မြေ)
ဦး[illegible]
[illegible]
စဥ့်ကိုင်မြို့။

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
အထူးကပ်တံဆိပ်ခေါင်း
SPECIAL ADHESIVE
၃၀၀ကျပ် K 300

အထူးကိုယ်စားလှယ်လွှဲစာ

ယခုလက်ရှိ အခြေအနေပေါ် မူတည်၍ ကျွန်ုပ်

ဦးလှဝေ (ဘ) ဦးကျင်စိန် အသက်(၆၅)နှစ်
၁၂/လမန(နိုင်) ၀၂၈၈၀၃
အမှတ်(၅၆) ကမ္ဘာအေးဘုရားလမ်း၊မရမ်းကုန်းမြို့နယ်
ရန်ကုန်တိုင်းဒေသကြီး။

သည် ယခုဖော်ပြပါ သတ်မှတ်အမည်စာရင်း ဖော်ပြခြင်းခံရသူဖြစ်သည်။

မြတ်မင်းကုမ္ပဏီလီမိတက် (ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်-၁၅၂၃၃၄၇၅၃)
ကုမ္ပဏီ၏ ကိုယ်စား ဦးဖြိုးလှဝေ (ဘ) ဦးလှဝေ (၁၂/လမန(နိုင်) ၀၀၈၂၇၂)
အမှတ်(၁၈/ဘီ) (၈)ရပ်ကွက်၊ မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

သို့ အထူးရည်ရွယ်ချက်ပြည့်ဝစွာ အကောင်အထည်ဖော်ဆောင်ရွက်နိုင်ရန်အတွက် အောက်တွင်ပြည့်စုံစွာဖော်ပြထားသော ဆောင်ရွက်မှုများကို ကျွန်ုပ်၏ကိုယ်စား ဥပဒေနှင့်ညီညွတ်စွာ ဆောင်ရွက်ရန် တာဝန်ပေးခန့်ထားပါသည်။

အဆိုပါ ဖော်ပြရည်ညွှန်းသည့် ဆောင်ရွက်မှုကိစ္စ အရပ်ရပ်မှာ-

ကျွန်ုပ် ဦးလှဝေ ပိုင်ဆိုင်အကျိုးခံစားခွင့် ရှိသော မန္တလေးတိုင်းဒေသကြီး၊ ကျောက်ဆည်ခရိုင်၊ စဉ့်ကိုင်မြို့နယ် မြေကွက်အမှတ်-၂၄၊ ၂၅၊ ၃၈၊ ၃၉၊ ၄၀၊ ၄၄၊ ၄၅၊ ၄၆၊ ၄၈၊ ၁၂၅/က-ကတိုးမြောက်ကွင်း၊ စမ်းချောင်းကွင်း မြေဧရိယာ(၃၁.၅၇) ဧကရှိ မြေကွက်နှင့် ပတ်သက်၍ ဆောက်လုပ်ရေးလုပ်ငန်းများ ဆောက်လုပ်ခြင်း၊ ရောင်းချခြင်း၊ မြေကွက်ခွဲစိတ်ခြင်း၊ ပေါင်နှံခြင်း၊ လွှဲပြောင်းခြင်းအစရှိသည့် ကိစ္စအဝဝ တို့ကိုကျွန်ုပ်ကိုယ်စား ဆောင်ရွက်နိုင်ရန်အတွက် ဤ အထူးကိုယ်စားလှယ်လွှဲစာကို လွှဲအပ်ပေးလိုက်ပါသည်။

နှင့် အတူ ထိုအထူးကိုယ်စားလှယ်အဖြစ် ဆောင်ရွက်မည့်ပုဂ္ဂိုလ်သည် ကျွန်ုပ်ကိုယ်စား ဥပဒေရေးရာများ၊ တရားရေးနှင့် အထွေထွေ ရေးရာများတွင် တိကျစွာ ဥပဒေနှင့် အညီဆောင်ရွက်ခြင်း၊ ကျွန်ုပ်ကိုယ်စားတက်ရောက်ခွင့်ရှိသည်များတွင် တက်ရောက်ခြင်း၊

ဥပဒေတရားရုံးများ၏ လုပ်ငန်းဆောင်ရွက်ချက်များကို သိရှိသဘောပေါက်နားလည်ခြင်း၊ ကျွန်ုပ်အတွက် ကျွန်ုပ်ကိုယ်စား အောင်မြင်မှုရရန် ဆောင်ရွက်ပေးခြင်း၊ ကောင်းသော အကျိုးစီးပွားဖြစ်ထွန်းစေရန် ကျွန်ုပ်ကိုယ်စားလက်မှတ်ရေးထိုး တာဝန်ယူဆောင်ရွက်ခြင်း တင်ပြဆောင်ရွက်ရန် ကိစ္စများရေးသားတင်ပြခြင်း၊ အသနားခံစာပေးပို့ခြင်း၊ အခြားလိုအပ်သော လျှောက်ထားရမည့်ကိစ္စရပ်များ ပြုလုပ်ရေးသား လျှောက်ထားခြင်းတို့ကို

သက်ဆိုင်ရာရုံးဌာနအသီးသီး၊ အာဏာပိုင်အဖွဲ့အစည်းအဆင့်ဆင့်တို့တွင် ဆက်လက်ဆောင်ရွက်နိုင်ရန်အတွက်

ရှေ့မှောက်သို့ တင်ပြ လျှောက်ထားခြင်းများပြုလုပ်ရန် တာဝန်ပေးခန့်ထားပါသည်။

ထို့အပြင် အထွေထွေအားဖြင့် ထိုသို့ဆောင်ရွက်ရန်လိုအပ်သော ကတိသစ္စာပြုဆိုခြင်း၊ ပြည့်ဝသော အကျိုးအမြတ်ဖြစ်ထွန်းစေရန် တာဝန်ယူဆောင်ရွက်ခြင်းများဖြင့် ကျွန်ုပ်၏ဆန္ဒသဘောထားများဖြင့် အဆိုပြုချက်များကို တိကျစွာ ဆောင်ရွက်ပေးရန် တာဝန်ယူပါသည်။

ထိုသို့ဆောင်ရွက်ရန်အတွက်လည်း ကျွန်ုပ်ကိုယ်တိုင် **ရန်ကုန်** မြို့ အရပ်ဒေသတွင် ၂၅ ရက်၊ **ဇွန်** လ၊ **၂၀၁၉** ခုနှစ်၌ အသိအမှတ်ပြုခန့်ထားကြောင်း လက်မှတ်ရေးထိုး ပါသည်။

အောက်ပါပုဂ္ဂိုလ်များကို သက်သေအရာ၌ ထားရှိပါသည်။

၄၃၂၈၄

၁။ [signature]

ဦးအောင်ကြိုင် (ဘ) ဦးတီချင်အင်း
၁၂/ရကန(နိုင်)၀၆၀၇၈၅
တိုက်အမှတ်(၁)၊ အခန်း(၅၀၆)၊ သာယာရွှေပြည်
အိမ်ယာ၊ သာယာရွှေပြည်လမ်း၊ ၁၆-ရပ်ကွက်၊
ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

၄၃၂၈၃

[signature]

ဦးလှခေ

<u>အထူးကိုယ်စားလှယ်လွှဲစာလွှဲအပ်ပေးသူ</u>

၂။ [signature]

ဒေါ်နွယ်နီသိန်း (ဘ) ဦးစံသိန်း
၁၂/မဘန(နိုင်)၁၀၃၄၃၅
အမှတ်(၃၀၇)၊ ပတ္တမြားလမ်းမကြီး၊
၁၃/ရပ်ကွက်၊ အင်းမြို့သစ်မြောက်ပိုင်း
ရန်ကုန်မြို့။

ဤကိုယ်စားလှယ်လွှဲစာ ... ရုံးတွင် ....
...ဦးလှခေ.... က ပြုဆိုလက်မှတ်ရေးထိုးသည်။
ကျွန်ုပ်ပိုင် [illegible] နေထိုင်သူဖြစ်၍ [illegible] (၁)
[illegible]
[illegible]
က သိကျွမ်းကြောင်း ထွက်ဆိုကြသည့် ယင်းကိုယ်စားလှယ်စာကို ၂၀...၁၉... ခုနှစ်အတွက် နံပါတ် ...၂၂၂၈၇... မှတ်ပုံတင်ထားသည်။

[signature]
25-6-2019

စာချုပ်စာတမ်းမှတ်ပုံတင်အရာရှိ
မြို့တော်စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး၊ ရန်ကုန်မြို့
ရက်စွဲ ...၂၅...၆...၂၀၁၉

LAND USE AND PROJECT INVESTMENT AGREEMENT
(DATTAW – BREEDER AND BROILER PROJECT)

This Land Use and Project Investment Agreement (hereinafter referred to as the "**Agreement**") is made in Yangon, Myanmar, on ________________ (**the** "**Signing Date**") by and between:-

Myat Min Co., Ltd., having a registered address at Oak Pon Seik Street, No. (18-B), Quarter 8, Mayangone, Yangon, Myanmar, represented by U Hla Wai (hereinafter referred to as the "**Myat Min**" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its successors, legal representatives and permitted assigns); and

Myanmar C.P. Livestock Company Limited, a foreign company incorporated in Myanmar with registered address at 135, Pyay Road, 8½th Mile, Mayagone Township, Yangon, Myanmar (hereinafter referred to as "**MCPL**" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its permitted assigns) represented by Mr. Uthai Tantipimolphan of the other part.

Myat Min and MCPL (collectively referred to as the "**Parties**" and separately as the "**Party**") agree to enter into an Agreement as follows.

1. OBLIGATIONS OF THE PARTIES FOR PROJECT

1.1 The Parties agree that broiler breeder farm for sales of day old chick facilities shall be constructed and broiler breeder farm activity shall be operated at the Premises ("**Project**")

1.2 Myat Min shall invest into the Project with the provision of construction services, infrastructure services and other services particularly set out in Clause 3.1 below.

1.3 It is agreed that Myat Min shall grant land use rights and MCPL agrees to accept the land use rights to be utilized for the Project as follows:

(a) The land with a total area of 29.137 (117,276.43 square meters)) as shown in red in the Attachment I (the "**Land**") hereto and shall be considered as part of this Agreement; and

(b) Customized pig-housing buildings, as well as infrastructure services to be constructed by Myat Min on the Land (the "**Building**") in accordance with figures and items determined by MCPL as shown in the Attachment II hereto which shall be considered as a part of this Agreement.

The Land in Clause 1.3(a) and the Building in Clause 1.3(b) shall be collectively referred to as the "**Premises**". The map of the land, title deeds and layout attached to this Agreement shall form an integral part of this Agreement. The Construction of the Building in Clause 1.3(b) and the services provided in Clause 3.1 shall collectively be referred to as the "**Services**".

2. OBJECTIVES AND CONDITION PRECEDENT

2.1 MCPL agrees to utilize the Premises for the purpose of conducting livestock and/or farming activities and may invest into the Project with the installation of solar panels on the Premises for MCPL's own use and/or other business activities that may be mutually agreed by the Parties (collectively the "**Business**").

2.2 This Agreement is conditional upon the following conditions:-

(a) MCPL's receipt of approval either in the form of the permit or endorsement of the Myanmar Investment Commission with a right to use land for its investment on the Premises;
(b) this Agreement has been duly affixed with Myanmar duty stamp as required by Myanmar laws; and
(c) this Agreement has been properly registered as required by Myanmar laws.

2.3 Myat Min shall reasonably assist MCPL on the completion of the conditions precedent. If the conditions precedent are complete in the reasonable opinion of MCPL, the Parties shall mutually agree in writing on the date that all of conditions precedents have been completely fulfilled (the "**Effective Date**").

3. SERVICES AND TERM

3.1 With regard to the construction services to be provided by Myat Min to MCPL, the Parties agree as follows:-

(a) Myat Min shall provide the Services to construct the Building within the period of 6 months after the Signing Date (the "**Construction Period**").
(b) Myat Min shall provide the following infrastructure services as part of its Project investment obligations, including:
  (i) Construction of access roads to the Premises;
  (ii) Constructions of a bridge for access across a creek leading to the Premises; and
  (iii) Construction of electricity transmission for connection of the Premises to the Grid.
(c) After Myat Min has completed the construction, Myat Min shall inform MCPL. MCPL shall investigate the construction of the Building and install necessary equipment by itself for conducting the Business.
(d) If the construction of the Building it is not in accordance with the Attachment II, MCPL shall inform the requirements of rectification to Myat Min. Myat Min shall rectify such construction accordingly before the handover of possession of the Premises.
(e) If it is satisfied to MCPL that such construction of Building is in accordance with the Attachment II, MCPL shall issue the certificate of completion to Myat Min. It shall be deemed that the completion of construction occurs on the date of the certificate of completion (the "**Completion of Construction**").
(f) After the Completion of Construction, Myat Min may be requested to provide the service of regular maintenance and repair if necessary on the Building throughout the Term set out in Clause 3.2 with any additional costs and expenses to be borne solely by MCPL.
(g) Throughout the term of this Agreement, including during the Construction Period and the Terms as prescribed in Clauses 3.2 to 3.4 below, Myat Min shall provide security services to safeguard the Project and Premises.
(h) Upon the commencement of the Business, and for the duration of the Terms as prescribed Clause 3.2 to 3.4 below, Myat Min shall provide general cleaning services to the Business.

3.2 This Agreement shall have a term including the Initial Term as prescribed in Clause 3.3 and the Second Term and the Third Term unless MCPL refuse the extension periods as prescribed in Clauses 3.4 and 3.5 (collectively referred to as the "**Term**").

3.3 Myat Min agrees to grant lease rights and MCPL agrees to lease the Premises for the initial period of 30 years (thirty years) commencing after the both occurrences of (i) the Effective Date; and (ii) the Completion of the Construction; (the "**Initial Term**").

3.4 Without the notice of intent not to extend the terms according to Clause 3.5, the lease of the Land shall be extended automatically according to the following manner:-

(a) lease term shall be extended for a period of 10 years (ten years) after the end of the Initial Term (the "**Second Term**"); and

(b) lease term shall be extended for a period of 10 years (ten years) after the end of the Second Term(the "**Third Term**").

3.5 Upon confirmation and subject to the mutual agreement of Parties of the adjusted rental fee in Clause 4.1, MCPL shall have the sole option and full discretion to refuse the extension periods of the Second Term or Third Term by:

(a) sending a written notice of intent not to extend for the Second Term to Myat Min at least one year before expiration of the Initial Term; and

(b) sending a written notice of intent not to extend for the Third Term to Myat Min at least one year before expiration of the Second Term.

3.5 Unless repugnant to the context or the meaning thereof, reference made to the "**Term**" under this Agreement shall also include the Initial Term and the extended terms under Clause 3.4.

4. FEES

4.1 The Parties agree that MCPL shall pay rental fees and service fees (collectively referred to as the "**Fees**") to Myat Min in consideration of Services to be provided by Myat Min to MCPL as per the rates set out as follows:-

(a) The rate of Fees during the 1st year until the 10th year of the Initial Term shall be MMK 727,632,000 per year including:-

(i) The rental fee for lease of the Premises at the rate of MMK 545,724,000 per year; and

(ii) The service fee at the rate of MMK 181,908,000 per year.

(b) During the Initial Term, Myat Min may increase the Fees not exceeding the maximum increment rates by sending a written notice to MCPL within time frame in each respective case as specified below.

Due date for Notice	Maximum Increment Rate of the Fees	Applicable Period of Increased Fees
1 month before the end of the 10th year of the Term	Not exceeding 10% of the Fees during the 10th year of the Term	11th year of the Term until 20th year of the Term (Initial Term)
1 month before the end of the 20th year	Not exceeding 10% of the Fees during the 20th year of the Term	21st year of the Term until 30th year of the

Due date for Notice	Maximum Increment Rate of the Fees	Applicable Period of Increased Fees
of the Term		Term (Initial Term)
1 month before the end of the 30th year of the Term	Not exceeding 10% of the Fees during the 30th year of the Term	31th year of the Term until 40th year of the Term (Second Term)
1 month before the end of the 40th year of the Term	Not exceeding 10% of the Fees during the 40th year of the Term	41th year of lease until 50th year of lease (Third Term)

4.2 Myat Min and MCPL agree that where there is a currency fluctuation of Myanmar Kyats (MMK) where the value of MMK is greater or weaker against the United States Dollar (USD) by 50% or more of the agreed exchange rate fixed at MMK 1,550/USD 1 during the Term, the Fees (per year) may be adjusted according to the mutual agreement of both parties.

4.3 MCPL shall pay the Fees to Myat Min in the following manner:-

(a) MCPL shall pay the Fees for the first three years of the Initial Term in one lump sum amount on the Signing Date; and

(b) starting from the 4th year of the Initial Term, MCPL shall pay the Fees annually on or before 30 September of each year.

4.4 MCPL shall make a payment of the Fees via bank transfer or by depositing of cheque to the designated bank account as detailed in the **<u>Attachment III</u>**. If the due date is a Myanmar bank holiday, the payment shall be paid on the earliest subsequent business day where the banks in Myanmar are open.

4.5 In the case that Myat Min wishes to transfer/assign the right to receive the Fees in this Agreement to the financial institution or any other person to be the recipient of the Fees, Myat Min shall notify in writing to MCPL not less than 30 days in advance.

5. REGISTRATION AND STAMP DUTY

Both Parties agree to register the lease under this Agreement at the relevant office of registration of deeds within 30 days after the approval or endorsement of the Myanmar Investment Commission. The fees, stamp duty and other expenses related to the registration of lease will be liable to be borne and paid for by MCPL.

6. TAXES

6.1 The land and property tax, other taxes related to the Premises, , the Parties agree that all of such burdens are liable to be borne and paid for by Myat Min.

6.2 The Fees as set forth in Clause 4 excludes commercial tax. MCPL shall pay commercial tax altogether with the Fees to Myat Min. Myat Min shall provide the MCPL with the receipt stating the amount of Fees and commercial tax paid by the MCPL and, upon request of the MCPL, the evidence of payment of commercial tax to the relevant tax authorities.

7. UTILITY AND FACILITY EXPENSES

Utility expenses, including without limitation such as water supply bills, electricity bills, telephone bills, waste management, etc. that have occurred from the date that MCPL has taken possession of the Premises and occurring or chargeable by the service providers or

local governmental authorities during the Term shall be the paid for and borne as the sole duty and responsibility of MCPL.

8. INSURANCE

8.1 Myat Min allows MCPL to insure MCPL's property in the Premises. MCPL shall be responsible for the insurance premium payment and be the beneficiary of the insured property such as, pig houses, buildings and other utility systems. MCPL hereby agrees that Myat Min shall not be liable for any property damage and theft occurring in or at the Premises which are not caused by the fault of Myat Min.

8.2 MCPL shall at all times during the Term obtain necessary public liability insurances and be responsible for the insurance premium payment to insure against liability for personal injury, or death and property damage and theft occurring in or at the Premises.

8.3 MCPL shall be responsible to obtain risk insurance for all types of property covering, including but not limited to, fire, windstorm, natural disaster and flood risks for the Premises. The name of the insured person of such risk insurance shall be MCPL and/or the affiliated company which may be adjusted by agreeing during the insurance term and MCPL shall be responsible for insurance premium and be the beneficiary of the insurance.

8.4 In the event of any occurrence of damage to the Building, MCPL shall rebuild the Building where insurance monies are received for any damage covered by such insurance

9. REPRESENTATION, WARRANTY AND COVENANT OF MCPL

9.1 MCPL hereby covenants with Myat Min that MCPL shall observe the agreements and obligations in this Agreement and the covenants set out in the **First Schedule (MCPL Covenants)**

9.2 MCPL shall upon the written request of Myat Min rectify anything that it may have done in contravention of this Agreement and the covenants in the First Schedule within 30 days of being notified to do so by Myat Min. If MCPL shall fail to comply with the Myat Min's written request, Myat Min may in addition to any other remedy available to it under applicable Myanmar laws enter upon the Premises and do such acts and things as may be required to remedy such breach at MCPL's expense without being liable to MCPL and such rectification or remedial expense shall be a debt due and owing by MCPL to Myat Min. MCPL shall not exercise any rights which may cause Myat Min to be damaged throughout the term of this Agreement. If the damages occur to Myat Min, MCPL agrees to be liable for all incurred damages.

10. REPRESENTATION, WARRANTY AND COVENANT OF MYAT MIN

Myat Min represents and warrants to MCPL throughout the Term as follows:

10.1 Myat Min has acquired from the owner the rights and authority to enter into this Agreement to grant MCPL possession of the Premises and the other rights set forth herein. Throughout the Term, the owner of the Premises has provided MCPL with the effective written consent to this Agreement and such consent shall remain in effect throughout the Term. There shall be no restrictive covenants, exclusive use provisions in other leases, or other agreements which Myat Min or owner of the Premises or both is a party to, or is otherwise aware of, that

will interfere with or cause negative effect to MCPL's use and occupancy of the Premises for the MCPL's right to use land under this Agreement.

10.2 Myat Min shall acquire a construction permit for the pig houses and/or other buildings from relevant government agencies based on information supplied by MCPL. Myat Min shall deliver a copy of the license to MCPL once Myat Min delivers the Premises to MCPL, the construction permit is considered as a substantial condition of the Agreement. MCPL shall be responsible for costs and expenses incurred for obtaining of the construction permits.

The Building and infrastructure to be constructed shall meet the standard set by MCPL as per Attachment II that can be used for the Business.

10.3 The Premises is free from lease, encumbrance, any other possession and/or any other obligation and/or any other infringement from any other third party. Myat Min ensure that the Premises under this Agreement, is not in the national forest, reserve area or in any government land area, and hereby certify that the possession of the land that is owned by Myat Min throughout the term of this Agreement, the location Land according to the document correct with the possessed Land for lease under this Agreement.

10.4 Except the provision permitted event in Clause 4.5, Myat Min represents that the Premises are not currently under the mortgage and any security and warrants that the Premises shall not be mortgaged or used as security by Myat Min during the Term unless the mortgagee or security taker has recognized and consent in writing that all lease rights of MCPL shall be observed in accordance with this Agreement and (ii) MCPL give a consent in writing to Myat Min for such creation of security which shall not be unreasonably withheld.

10.5 Myat Min shall provide at least 4 tube wells within the area of the Premises to use for the Business according to the purpose of the Business that is specified in clause 2 of this Agreement.

10.6 Myat Min shall not exercise any rights which may cause MCPL to be damaged throughout the term of this Agreement. If the damages occur to MCPL, Myat Min agrees to be liable for all incurred damages.

11. CONSENT OF MYAT MIN

11.1 Myat Min agrees that MCPL can improve the land, install additional equipment and install other structures suitable for the Business as well as any kind of building for the Business operations. The property that MCPL has prepared or constructed or built on the Premises (excluding the Building) shall be considered as the property of the MCPL to the most extent permissible under Myanmar Laws until the termination of this Agreement.

11.2 In case that the Agreement is terminated before the expiry of the Term for any reason whatsoever, without prejudice to Clause 17 of this Agreement, MCPL may demolish, relocate or move out its animals, movable property and equipment from the Premises. Such demolition, relocation and moving out of movable property as aforesaid shall not be deemed to cause any damages to Myat Min.

12. ASSIGNMENT AND SUBLETTING

12.1 MCPL shall not assign, sublease this Premises, whether in whole or in part or whether fully or partially transfer of any of the leasehold or land use rights, to any third party unless MCPL has obtained prior written consent from Myat Min. This consent of Myat Min is not required in the case of sublease to the Affiliates of MCPL for so long as the entity or entities remains an Affiliate or Affiliates of MCPL. MCLP shall be required to notify Myat Min of such assignment or sublease. For the avoidance of doubt, "**Affiliate(s)**" means with respect to any person, any other person directly or indirectly controlling, controlled by, or under common control with, such person. The word "**control**" shall mean, with respect to a corporation, the right to exercise, directly or indirectly, more than 50 per cent. of the voting rights attributable to the shares of the controlled corporation and, with respect to any person other than a corporation, the possession, directly or indirectly, of the power to direct or cause the direction of the management or policies of such person.

12.2 MCPL may assign or create security, including mortgage, over the land use rights of the Premises under this Agreement for the financing purposes of the Business obtained from banks or financial institutions with the prior written consent of Myat Min (which shall not be unreasonably withheld). Creation of security under this clause will not release MCPL from the liabilities under this Agreement.

13. RIGHT OF INSPECTION

Myat Min has the right to inspect the general condition of the Premises, during the business hour of MCPL, from time to time by notifying to MCPL at least 7 days in advance.

14. USE OF THE PREMISES

MCPL shall use the Premises as same as the reasonable man use his own property including minor repairs for the Premises. MCPL shall be responsible for the care, maintenance, upkeep, repair and improvements on the Premises during the Term and shall bear all costs and expenses relating thereto.

15. TRANSFER OF THE OWNERSHIP OF THE PREMISES

15.1 In case that Myat Min intends to sell the Premises under this Agreement, Myat Min shall notify to MCPL about the price to sell and give the first right of refusal to MCPL (whether on its own or through its designated person or legal entity) to purchase the Premises.

152 If Myat Min transfers the ownership of the Premises to another person or another juristic person, including the person designated by MCPL under Clause 15.1, whether by sale or otherwise, Myat Min shall notify the transferee to acknowledge obligations under this Agreement and during transfer procedures, Myat Min shall ensure that the transferee shall obtain both rights and obligations of which are transferred to MCPL and send such evidence to MCPL as well.

16. THE BREACH OF THE LAND USE AND PROJECT INVESTMENT AGREEMENT

16.1 If MCPL fails to pay the Fees within the period specified in this Agreement or breaches any clause of the Agreement and upon receipt of a written notice from Myat Min, MCPL still fails to make the payment for the Rent or comply with this Agreement or rectify any non-compliance within 90 days from the date MCPL receives the notice, Myat Min shall have the right to terminate the Agreement and claim the damages incurred in connection with the breaches from MCPL.

16.2 If Myat Min breaches any clause of the Agreement or not complies with any provision in the Agreement which is not rectified within 90 days from the date the Myat Min receives the notice, MCPL shall have the right to terminate the Agreement and claim the damages from Myat Min in connection with the breaches from Myat Min.

17. THE EXPIRY OF THE TERM /TERMINATION OF AGREEMENT

17.1 Upon the expiry of the Term or termination of this Agreement for any reason whatsoever, MCPL and its employees or agents shall vacate and remove all its belongings from the Premises within the period of 60 days, without duty to pay rent during such period, from the expiry date of the Agreement or the termination date of this Agreement. Myat Min will allow MCPL to remove its movable property and leave the immovable property at the Premises to Myat Min on an "as-is-where-is" basis and condition at the time of the expiration of the Term or the termination of the Agreement as the case may be without any liability for consideration.

17.2 In the event that more than 60 days have elapsed after the expiry date or termination date of the Agreement (the "**Exceeding Period**"), if the pigs raised by MCPL have not reached their maturity period, Myat Min shall allow MCPL to stay in the Premises until the pigs reach their maturity period and ready to be kept out of the Premises. MCPL agrees to pay a rental fee as consideration to Myat Min on a monthly basis for the Exceeding Period in proportion to the rate of latest monthly rental fee until all pigs are kept out of the Premises.

17.3 This Agreement may be terminated before the expiry of the Term:

(a) By a non-defaulting or non-breaching Party, upon material breach by the other Party of the terms and conditions of this agreement which is not capable of remedy, or if capable of being remedied, is not remedied within 90 calendar days from written notice thereof; or

(b) By either Party, by notice to such effect to the other Party, if (i) bankruptcy, insolvency, reorganization, or other winding-up proceedings are instituted against such Party (ii) such other Party is dissolved or liquidated, whether voluntarily or involuntarily (iii) a receive or trustee is appointed for all or a substantial part of assets of such other Party, (iv) such other Party makes an assignment for the benefit of creditors not including Clause 12.2 or generally suspends payments of its debts when the same becomes due.

18. FORCE MAJEURE

18.1 If either Party is delayed or prevented from performing any of its respective obligations under this Agreement by reason of Force Majeure Event, the period of such delay or such prevention shall be deemed added to the time herein provided for the performance of any such obligations by the performing Party, and neither Party shall be deemed to be in default hereunder by reason of such delay or prevention. If such Force Majeure Event shall persist for a period of more than 180 days, either Party shall be entitled to terminate this Agreement by giving the other Party written notice of 30 days.

18.2 "**Force Majeure Event**" means occurrences including, but not limited to, acts of god, wars (declared or undeclared), rebellion, insurrection, acts of terrorists, fire, earthquakes, cyclones, action of the elements or any other matters, whether similar or dissimilar in

character to those heretofore enumerated, beyond the reasonable control of the Party affected by the same.

19. NOTICE

All notices, demands or other communications required or permitted to be given or made under this Agreement shall be in writing and delivered personally or sent by registered post or international courier service with recorded delivery, and marked for the attention of such person (if any), designated by it to the other Party for the purposes of this Agreement or to such other address and marked for the attention of such person, as a Party may from time to time duly notify the other Party in writing. A soft copy of such notice shall in addition to above be sent via email as listed below.

The addresses and persons (if any) so designated by the Parties are set out below:

Myat Min
Address: as written above
Attention: U Hla Wai / U Phyo Hla Wai
Email: hlawai@myatmin.com / phyohlawai@myatmin.com

MCPL
Address: as written above
Attention: Mr. Uthai Tantipimolphan
Email: uthai.t@cpf.co.th / phongtron@gmail.com

Any such notice, demand or communication shall be deemed to have been duly served (if delivered personally) immediately or (if given or made by letter) five (5) Business Days after posting and in proving the same it shall be sufficient to show that personal delivery was made or that the envelope containing such notice was properly addressed, and duly stamped and posted or dispatch to such international courier service.

20. GENERAL PROVISIONS

20.1 Entire Agreement

This Agreement embodies all the terms and conditions agreed upon between the Parties as to the subject matter of this Agreement and supersedes and cancels in all respects all previous agreements and undertakings, if any, between the Parties with respect to the same, whether such be written or oral.

20.2 No Waiver

(a) No failure or delay by any Party in exercising any right or remedy provided by law under or pursuant to this Agreement shall impair such right or remedy or operate or be construed as a waiver or variation of it or preclude its exercise at any subsequent time and no single or partial exercise of any such right or remedy shall preclude any other or further exercise of it or the exercise of any other right or remedy.

(b) The rights and remedies of any Party under or pursuant to this Agreement are cumulative, may be exercised as often as such Party considers appropriate and are in addition to its rights and remedies under general law.

20.3 Successors and Assigns

This Agreement shall be binding on and shall ensure for the benefit of each of the Parties' permitted successors and assigns. Any reference in this Agreement to any of the Parties shall be construed accordingly.

20.4 Variation

No variation of this Agreement (or of any of the documents referred to in this Agreement) shall be valid unless it is in writing and signed by or on behalf of each of the Parties to it. The expression variation shall include any amendment, supplement, deletion or replacement however effected.

20.5 Time of the Essence

Time shall be of the essence of this Agreement, both as regards any time, date or period originally fixed or any time, date or period which may be extended by agreement between the Parties.

20.6 Severability

If any provision of this Agreement is held to be illegal, invalid or unenforceable in whole or in part in any jurisdiction, this Agreement shall, as to such jurisdiction, continue to be valid as to its other provisions and the remainder of the affected provision; and the legality, validity and enforceability of such provision in any other jurisdiction shall be unaffected.

20.7 Dispute Resolution

(a) Good Faith Negotiations and Settlement

If there are any disputes arising out of or in connection with this Agreement, including any question regarding its existence, validity or termination ("**Dispute**") arising out of or in connection with this Agreement, the Parties must use the following procedure to resolve the dispute:

(i) the Parties must try and solve the Dispute amicably in good faith and by reasonable means;

(ii) if a Dispute is not resolved or disposed of under Clause 20.7(a)(i) within 14 days after one Party notifies the other of the existence of such Dispute, the Dispute shall be referred to in the notice to the Parties' Chief Executive Officers or Chairman or equivalent, who must use their reasonable endeavors to resolve such Dispute. If a resolution or disposal of the matter in Dispute is agreed upon, the Parties must jointly execute a statement setting out the terms of such resolution and disposal; and

(iv) if a Dispute is not resolved or disposed of under Clause 20.7(a)(ii) within a further 14 days after the matter is referred to the Chief Executive Officers or Chairman or a party otherwise fails to comply with its obligations under Clause 20.7(a)(ii), the Dispute shall be resolved in accordance with 20.7(b).

(b) Myanmar Arbitration

If any dispute arises over the interpretation or implementation of this Agreement. such dispute shall be settled amicably between both contracting parties through mutual discussion. Disputes arising between both contracting parties that cannot be settled amicably as mentioned above shall be settled in the Republic of the Union of Myanmar by arbitration, through two arbitrators, each of whom shall be appointed by each contracting parties. Should the arbitrators failed to reach an agreement, the dispute shall be referred to an Umpire nominated by the arbitration. The decision of the arbitrators of Umpire s hall be final and binding upon both parties. The arbitration proceeding shall in all respect conform to the Myanmar Arbitration Law (The Pyidaungsu Hluttaw Law No. 5, 2016) and modifications thereof. The venue of arbitration shall be Yangon, the Republic of the Union of Myanmar. The arbitration fees shall be borne by the losing party.

20.8 Governing Law

The provisions of this Agreement, including the existence and validity of this Agreement, shall be governed by and construed in accordance with the laws of Myanmar

IN WITNESS HEREOF, this Agreement is made in three (3) originals, both Parties having read the terms and conditions of this Agreement and understood such terms and conditions well and then sign and affix company's seal hereunder in the presence of the following witnesses in their own free will. Each party shall hold one original and the remaining original shall be held by the relevant government authority if required.

For and on behalf of Myat Min
Myat Min Co., Ltd.

Sign: ____________________________
(U Hla Wai)
Chairman
NRC No. ________________

Witness

Sign: ____________________________
(____________________________)
NRC No. ________________

For and on behalf of MCPL
Myanmar C.P. Livestock Co., Ltd.

Sign: ____________________________
(Mr. Uthai Tantipimolphan)
Managing Director
Thai Passport No. ________________

Witness

Sign: ____________________________
(Mr. Phongtron Kavanna)
Thai Passport No. ________________

FIRST SCHEDULE

(MCPL Covenants)

MCPL hereby covenants with Myat Min that MCPL shall at all times during the Term abide by the following:

(a) to reasonably assist Myat Min with setting up the Project;

(b) to utilize the Premises for the purpose of carrying out the Business only;

(c) observe and perform the terms and conditions of this Agreement including all the Schedules and any applicable laws of Myanmar. MCPL shall forthwith notify Myat Min of any breach of any terms and conditions or any applicable laws of Myanmar;

(d) to give notice in writing immediately to Myat Min of the occurrence of any material damage to or within the Premises and of any material damage caused to the Building;

(e) pay the Fees in a timely manner as specified in Clause 4 above;

(f) ensure that all activities and operations on the Premises, or any part thereof are in compliance with applicable laws of Myanmar;

(g) ensure that any solid waste or waste water or pollutants are disposed properly, and that the Premises and its surrounding environment are, maintained and taken care of without causing environmental pollution in accordance with applicable environmental laws and regulations in Myanmar;

(h) ensure that the Premises are well equipped with a proper waste management and sanitation system;

(i) be responsible for the workers and occupants of the Premises and resolution of any labour issues and social unrest at the Premises and surrounding areas resulting from the activities at the Premises or resulting from the workers or occupants of the Premises;

(j) be responsible for the protection as well as preservation of the environment in and around the Premises and undertake not to cause any damage or interference to the surrounding areas of the Premises;

(k) comply promptly with and observe at MCPL's own costs and expense all notices received from any governmental authority with respect to the Premises;

(l) permit Myat Min or its employees or agents with or without workmen at all reasonable times with 7 days' prior notice to enter the Premises and examine the state of repair of the Buildings on the said Land including Myat Min fixtures and fittings therein;

(m) to indemnify and keep indemnified Myat Min against action proceedings claim and demands costs damages and expenses which may be levied brought or made against Myat Min or which Myat Min may sustain or incur by reason of any act or omission of MCPL or use of the Premises by MCPL;

(n) comply at all times with the terms and conditions of the grant title of the Land and shall not do or omit to do anything which might render Myat Min to be in breach of the terms and conditions of the grant title of the Land;

(o) not do or omit to do anything on the Land which may result in the (i) termination, cancellation or withdrawal of the grant title or (ii) variation of the terms and conditions of the grant title; and

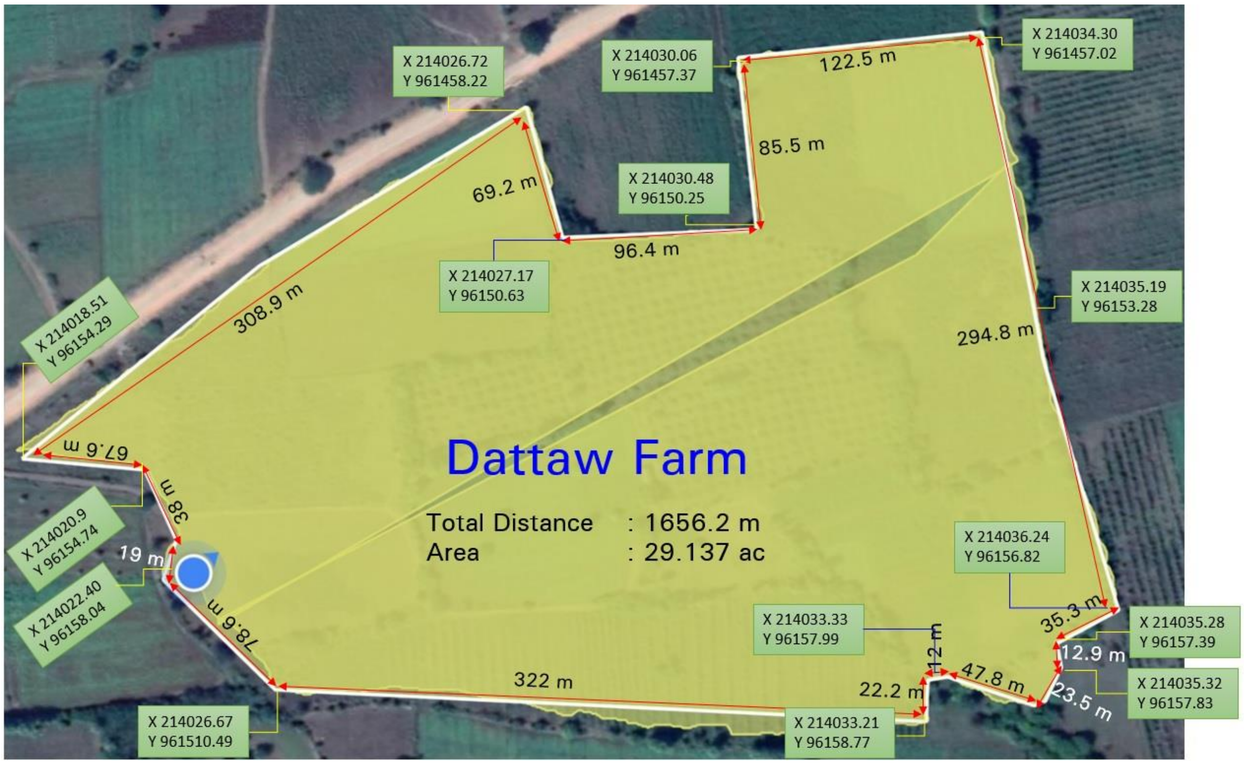
(p) surrender the lease and deliver vacant possession of the Premises in accordance with the terms and conditions of this Agreement upon the expiration or lawful termination of this Agreement.

[*remainder of this page intentionally left blank*]

Attachment I

The Land

Dattaw – Breeder and Broiler Project



Attachment II

Construction Layout

Dattaw – Breeder and Broiler Project



